

### AGENDA Town Council September 26, 2022 - 5:00 PM Town Administration Building - Council Chambers

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, SEPTEMBER 26, 2022 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

Page

- 1. CALL TO ORDER REGULAR COUNCIL MEETING & RECORD OF ATTENDANCE
- 1.1 LAND ACKNOWLEDGEMENT
- 2. AGENDA APPROVAL AND ADDITIONS
- 3. MINUTES
- 3.1 Minutes RFD 3.1 Minutes
- 4. PUBLIC HEARINGS
- 5. DELEGATIONS

#### 6. BYLAWS

6.1 Committee of the Whole <u>RFD 6.1 Committee of the Whole</u>

#### 7. NEW AND UNFINISHED BUSINESS

7.1 Baytex Energy Ltd. – Rimbey Treated Affluent Access Agreement <u>RFD 7.1 Baytex Energy Ltd. Rimbey Treated Affluent Access</u> <u>Agreement</u> 4 - 9

10 - 14

15

7.2	<u>RFD</u>	Property Lease - Meridian 5 Range 2 Township 42 Section 20 <u>RFD 7.2 Property Lease Agreement - Meridian 5 Range 2</u> <u>Township 42 Section 20</u>		
7.3			ntre Membership Comparison mess Centre Membership Comparison	20 - 29
7.4	Ice Fees Comparison <u>RFD 7.4 Ice Fees Comparison</u>			30 - 31
	7.1.	Depa	irtment Reports	
		7.1.1	Department Reports <u>RFD 8.1 Department Reports</u>	32
		7.1.2	Chief Administrative Officer Report Chief Administrative Officer Report	33
		7.1.3	Director of Finance Report Director of Finance Report	34 - 38
		7.1.4	Planning and Development Officer Report Planning and Development Officer Report	39 - 42
8.	REP	ORTS		
	0.4	Deer	de/Committee Deporte	
	8.1.	воаг 8.1.1	ds/Committee Reports Boards/Committee Reports <u>RFD 8.2 Boards/Committee Reports</u>	43 - 46
	8.2.	Cour	ncil Reports	
		8.2.1	Council Reports RFD 8.2 Council Reports	47
		8.2.2	Mayor Pankiw's Report <u>Mayor Pankiw's Report</u>	48
		8.2.3	Councillor Clark's Report <u>Councillor Clark's Report</u>	49
		8.2.4	Councillor Coston's Report Councillor Coston's Report	50

- 8.2.5 Councillor Curle's Report 51 Councillor Curle's Report
- 8.2.6 Councillor Rondeel's Report Councillor Rondeel's Report

#### 9. CORRESPONDENCE

9.1 Correspondence <u>RFD 9.1 Correspondence</u>

#### 10. OPEN FORUM

(Bylaw 939/18 - Council Procedural Bylaw Part XXI 1. The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.

#### 11. CLOSED SESSION

#### 12. ADJOURNMENT

53 - 54

52

Council Agenda Item 3.1

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022		
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer		
Subject:	Minutes		
Item For:	☑ Public Information -or- □ Closed Session		

#### **RECOMMENDATION:**

Administration recommends that Council accept the Minutes of September 12, 2022 Regular Council meeting, as presented.

#### ATTACHMENTS:

#### 2022 09 12 Council Meeting Minutes

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

**ENDORSED BY:** 

ri Hillis

Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date

September 23, 2022 Date



# MINUTES Town Council Meeting

Monday, September 12, 2022 - 5:00 PM Town Administration Building - Council Chambers

1.

2.

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

Mayor Pankiw called the meeting to order at 5:08 pm with the following in attendance:

Mayor Rick Pankiw Councillor Wayne Clark Councillor Jamie Coston Councillor Gayle Rondeel Lori Hillis, CPA, CA - Chief Administrative Officer Bonnie Rybak - Executive Assistant Rick Schmidt - Director of Public Works

Absent: Councillor Lana Curle

Delegates: Outdoor Sports Group - Deletion Baytex Energy - Richard Bland, Shane Koss, Kyle Hillestad & Murray Phillips

Public: (0) members of the public

#### 1.1. LAND ACKNOWLEDGEMENT

#### AGENDA APPROVAL AND ADDITIONS

#### Motion 178/2022

Moved by Councillor Clark to accept the Agenda for the September 12, 2022, Regular Council Meeting, as amended.

Mayor PankiwIn FavorCouncillor ClarkIn FavorCouncillor CostonIn FavorCouncillor CurleAbsentCouncillor RondeelIn Favor

#### CARRIED

## 3. MINUTES

#### 3.1. Minutes

#### Motion 179/2022

Moved by Councillor Coston to accept the Minutes of the Regular Council Meeting of August 22, 2022, as presented.

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

4.	PUBLIC HEARINGS
5.	DELEGATIONS
	5.1. Delegation: Outdoor Sport Surface - Deletion
	5.2. Delegation: Baytex Energy Affluent Agreement
	Rick Schmidt entered the meeting at 5:11 pm
	Motion 180/2022

Moved by Councillor Coston to accept the presentation from Baytex Energy, as information.

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

CARRIED

6.	BYLAWS
	6.1. Committee of the Whole

#### Motion 181/2022

Moved by Councillor Rondeel to give first reading to 988/22 Committee of the Whole Bylaw.

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

#### CARRIED

7.

#### **NEW AND UNFINISHED BUSINESS**

7.1. Franchise Fee - ATCO Gas and Pipelines Ltd. Franchise Agreement

#### Motion 182/2022

Moved by Mayor Pankiw to leave the Atco Gas & Pipelines Franchise Fee at 26% for the 2023 budget year.

In Favor
In Favor
In Favor
Absent
In Favor

CARRIED

#### 7.2. Appraisal of 5608 – 51 Street (Lots 9 & 9A. Block 5, Plan 2367MC)

#### Motion 183/2022

Moved by Councillor Clark to direct Administration to send a letter indicating the price of \$41,660 for Lot 9, Block 5, Plan 2367MC and \$54,570 for Lot 9A, Block 5, Plan 2367M to the interested party.

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

CARRIED

#### 7.3. Council Round Table Discussion

#### Motion 184/2022

Moved by Mayor Pankiw to direct Administration to send a letter to Wolf Creek Public School requesting that they install garbage bins with lids in the parking lot at the Rimbey Junior Senior High School.

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

CARRIED

#### REPORTS

8.

#### 8.1. DEPARTMENT REPORTS

8.1.1 Department Reports

#### Motion 185/2022

Moved by Councillor Clark 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	Absent
Councillor Rondeel	In Favor

CARRIED

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

#### Motion 186/2022

Moved by Councillor Coston to accept the Community Groups Reports, as information.

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

CARRIED

#### 8.3. COUNCIL REPORTS

#### CORRESPONDENCE

9.1. Correspondence

#### Motion 187/2022

Moved by Councillor Clark to accept the correspondence from MaryAnn Josephison regarding the racetrack, as information.

In Favor
In Favor
In Favor
Absent
In Favor

CARRIED

#### 9.2. Correspondence

#### Motion 188/2022

Moved by Councillor Coston to accept the correspondence from Wolf Creek Public School, as information.

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

CARRIED

#### 9.3. Correspondence

#### Motion 189/2022

Moved by Councillor Coston to accept the correspondence from Rimbey Municipal Library, as information.

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

#### CARRIED

10.	OPEN FORUM
11.	CLOSED SESSION
12.	ADJOURNMENT
	<u>12.1. Adjournment</u>

#### Motion 190/2022

Moved by Councillor Clark to adjourn the meeting at 6:19 pm.

In Favor
In Favor
In Favor
Absent
In Favor

CARRIED

Rick Pankiw, Mayor

Lori Hillis, Chief Administrative Officer

Council Agenda Item 6.1

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022		
Submitted By:	Lori Hillis, CPA, CA, Ch	nief Ad	ministrative Officer
Subject:	Committee of the Whol	е	
Item For:	☑ Public Information	-or-	□ Closed Session

#### **BACKGROUND:**

At the last Council meeting held on September 12, 2022, the following motion was made:

#### Motion 181/2022

Moved by Councillor Rondeel to give first reading to 988/22 Committee of the Whole Bylaw.

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

CARRIED

#### **RELEVANT POLICY/LEGISLATION:**

MGA 145

#### **RECOMMENDATION:**

Administration recommends Council give second reading to 988/22 Committee of the Whole Bylaw.

Administration recommends Council give third reading to 988/22 Committee of the Whole Bylaw.

Administration recommends Council determine the dates and times of the Committee of the Whole meeting in October 2022.

#### **ATTACHMENTS:**

RFD 6.1.1 988 22 Committee of the Whole Bylaw First Reading

PREPARED BY:

Lori Hillis, CPA, CA, Chief Administrative Officer

September 8, 2022 Date

**ENDORSED BY:** 

Hillis

Lori Hillis, CPA, CA, Chief Administrative Officer

September 8, 2022 Date

Rimbey

WHEREAS

WHEREAS

A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF CREATING A COMMITTEE OF THE WHOLE

**BYLAW NO. 988/22** 

Under the authority of and subject to the provisions of the Municipal Government Act, Statues of Alberta, Chapter M-26 and amendments thereto (hereinafter referred to as the "MGA") a Municipal Council is authorized to do something by resolution or to do something without specifying that it be done by bylaw or resolution, it may be done by resolution or bylaw.

It is deemed expedient by Council that a Bylaw provide for the establishment and processes of a Town of Rimbey Committee of the Whole.

NOW THEREFORE

The Municipal Council of the Town of Rimbey, duly assembled, hereby enacts as follows:

SECTION 1 - Title

1. This Bylaw may be cited as the Committee of the Whole Bylaw.

SECTION 2 - Name and Composition

1. The Committee of the Whole is the formal name of the Committee of the Whole and is comprised of each member of the Town of Rimbey Council.

SECTION 3 - Support Staff

1. The Chief Administrative Officer (CAO), or his/her designate, is the principal advisor to the Committee of the Whole. Attendance of specific municipal staff is at the discretion of the CAO.

#### SECTION 4 - Authority

1. The Committee of the Whole is advisory in nature, making recommendations to Council by way of resolution. No decisions will be made by Council at a Committee of the Whole Meeting. All recommendation resolutions must be brought forward to a Regular Meeting of Council for ratification. The Committee of the Whole meetings serve as an opportunity for Council to be provided with information on governance and policy matters. These meetings serve as an opportunity for Council to seek clarification on matters relating to Council Business.

SECTION 5 – Frequency of Meetings

1. The dates and times of the Committee of the Whole Meetings will be set at the Annual Organizational Meeting held each October.

#### SECTION 6 - Chairman

1. The Committee of the Whole meeting will be chaired by the Mayor or the Deputy Mayor in the absence of the Mayor.

SECTION 7 - Quorum

1. MGA Quorum requirements will prevail for the Committee of the Whole.

Form # 7-32



A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF CREATING A COMMITTEE OF THE WHOLE

#### SECTION 8 - Regulations

- 1. The Committee of the Whole is intended principally as a forum for discussion rather than as a decision-making venue.
- 2. The Committee of the Whole Meeting shall be open to the public.
- 3. Delegations may make presentations to the Committee of the Whole by appointment only, booked through the CAO.
- 4. The Committee of the Whole may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.
- 5. The Committee of the Whole may refer an item to the CAO for additional information or clarification but must move the issue forward to a Regular Council Meeting for consideration and decision upon receipt of the required information.
- 6. An agenda will be prepared by the CAO and supplied to each Committee Member and placed on the Town of Rimbey Website in accordance with the Town of Rimbey Council Procedural Bylaw.
- 7. Minutes of the Committee of the Whole Meeting will be forwarded to a Regular Meeting of Council for acceptance.

#### SECTION 9 – Mandate of the Committee of the Whole

- 1. The mandate of the Committee of the Whole is to:
  - a) Hear from delegations and/or refer delegations to Council
  - b) Review matters forwarded by the CAO
  - c) Consider matters placed on the agenda by other members of Council and/or refer such issues to the CAO for a report.
  - d) Issues facing the municipality
  - e) Special Projects

#### SECTION 10 - Term

1. The Committee of the Whole is a permanent standing committee of Council.

#### SECTION 11 - Effective Date

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

# BYLAW NO. 988/22 Rimbey A BYLAW OF THE TOWN OF RIMBEY, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF CREATING A COMMITTEE OF THE WHOLE READ a First Time in Council this 12 day of September, 2022. MAYOR RICK PANKIW 0 CHIEF ADMINISTRATIVE OFFICER LORI HILLIS READ a Second Time in Council this \_\_\_\_\_day of \_\_\_\_\_\_, 2022. MAYOR RICK PANKIW CHIEF ADMINISTRATIVE OFFICER LORI HILLIS UNANIMOUSLY AGREED to present this Bylaw for Third and Final Reading. READ a Third Time and Finally Passed this \_\_\_\_\_ day of \_\_\_\_\_\_ 2022. MAYOR RICK PANKIW CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

Form # 7-321

Council Agenda Item 7.1

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer
Subject:	Baytex Energy Ltd. – Rimbey Treated Affluent Access Agreement
Item For:	☑ Public Information -or- □ Closed Session

#### BACKGROUND:

Baytex Energy Ltd. attended the Council meeting on September 12, 2022 as a delegate presenting a proposal for an extended agreement with the Town of Rimbey to access treated effluent from the Town of Rimbey Lagoons.

#### **DISCUSSION:**

On September 26, 2022, the Town of Rimbey received a proposal and draft formal agreement for review by Town Council.

#### **RECOMMENDATION:**

Administration recommends Council determine if they wish to accept the proposal from Baytex Energy Ltd. and if accepted, direct Administration to execute a formal agreement between the Town of Rimbey and Baytex Energy Ltd.

PREPARED BY: Lori Hillis, Officer

Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date

**ENDORSED BY:** 

i Hillis

Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer
Subject:	Property Lease - Meridian 5 Range 2 Township 42 Section 20
Item For:	☑ Public Information -or- □ Closed Session

#### **BACKGROUND:**

Attached is a draft Lease Agreement for the lease of the above land. The Lessee has been leasing the land for several years and wishes to continue with the terms outlined in the draft agreement.

#### **RECOMMENDATION:**

Administration recommends Council direct Administration to execute the Property Lease Agreement between the Town of Rimbey and Byron Burchnall for an initial term of 3 years with further renewals upon the request of the Lessee.

#### **ATTACHMENTS:**

RFD 7.2.1 Property Lease - September 13, 2022

PREPARED BY:

Lori Hillis, CPA, CA, Chief Administrative Officer

ENDORSED BY:

ori Hillis

Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date

September 23, 2022 Date

# TOWN OF RIMBEY

# PROPERTY LEASE

MEMORANDUM OF AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

BETWEEN:

TOWN OF RIMBEY

4938 50 AVENUE RIMBEY, Alberta TOC 2J0

(hereinafter called "the Lessor")

- and –

#### **BYRON BURCHNALL**

(hereinafter called "the Lessee")

WHEREAS THE Lessor is the registered owner of the following property:

MERIDIAN 5 RANGE 2 TOWNSHIP 42 SECTION 20 ALL THAT PORTION OF THE NORTH EAST QUARTER WHICH LIES WEST OF THE WESTERLY LIMIT OF THE ROAD WIDENING AS SHOWN ON ROAD PLAN 1076MC AND SOUTH OF THE SOUTH BOUNDARY OF BLOCK A AS SHOWN ON SUBDIVISION PLAN 74NY AND ITS STRAIGHT PRODUCTION WESTERLY CONTAINING 32.3 HECTARES (79.71 ACRES) MORE OR LESS EXCEPTING THEREOUT:

			HECTARES	ACRES	MORE OR LESS
A)	PLAN 8120556	-SUBDIVISION	3.40	8.40	
B)	PLAN 8122437	-SUBDIVISION	0.225	0.56	
C)	PLAN 9322363	-SUBDIVISION	3.482	8.60	
D)	PLAN 9322365	-SUBDIVISION	0.014	0.03	
E)	PLAN 9421403	-SUBDIVISION	0.082	0.203	
F)	PLAN 0024200	-SUBDIVISION	4.052	10.01	
Ġ)	PLAN 1320215	-SUBDIVISION	1.17	2.89	
EXCEP	TING THEREOUT ALL M	IINES AND MINERALS			

(hereinafter called "the land")

Council Agenda Item 7.2

<u>B Burchnall</u>

#### MERIDIAN 5 RANGE 2 TOWNSHIP 42 SECTION 20

Page 2

NOW THEREFORE this Agreement witnesseth that in consideration of the rents and Covenants hereinafter reserved and contained on the part of the Lessee to be paid, observed and performed, the Lessor has demised and leased the land to the Lessee.

To have and to hold the land unto the Lessee for the term of THREE (3) years, beginning April 1, 2022 and ending March 31, 2025.

The Lessee agrees to pay annual rent for the said land at the rate of SIXTY-FIVE (\$65.00) DOLLARS per acre for 45 acres, which is the sum of TWENTY-NINE HUNDRED AND TWENTY FIVE (\$2,925.00) DOLLARS total, payable annually, on or before October 31 each year.

#### Property Lease

The Lessee covenants with the Lessor as follows:

- 1. That they will pay rent to the Lessor on the date and in the amount set out above.
- 2. That they will not, without leave in writing, assign or sublet all or any portion of the land, without the consent, in writing, of the Lessor first had and obtained.
- 3. That they will at all times during the said term, cultivate, use and manage the land in a proper and husbandmanlike manner.
- 4. That they will not carry on any offensive trade on the said land.
- 5. That they will use his best endeavor and approved methods of husbandry to prevent the growth of and to exterminate all noxious weeds.
- 6. That they will not remove any standing trees from the property without prior consent of the Lessor.
- 7. That they will not use the land for the storage of goods or materials.

<u>B Burchnall</u>

MERIDIAN 5 RANGE 2 TOWNSHIP 42 SECTION 20

Page 3

The Lessor covenants with the Lessee as follows:

1. That if the Lessee desires to renew the lease of the land for a further term of three years from the expiration of the current term, that the Lessor will upon the request of the Lessee, forthwith execute and deliver to the Lessee a renewal lease of the land, subject to the same covenants, provisos and agreements as herein contained.

This lease is issued subject to the right of the Lessor or Lessee to terminate same upon six months' notice, in writing, of such intention.

IN WITNESS WHEREOF the parties have hereunto set their hands the day and year first written above.

<u>LESSEE</u>

Byron Burchnall

Chief Administrative Officer		
	I	
Witness		

LESSOR

Witness

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022						
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer						
Subject:	Fitness Centre Membership Comparison						
Item For:	☑ Public Information -or- □ Closed Session						

#### **BACKGROUND:**

At the Council meeting held on August 22, 2022, the following motion was made:

#### Motion 172/2022

Moved by Councillor Curle to review and increase the rates at the Rimbey Fitness Centre starting January 1, 2023.

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

#### **DISCUSSION:**

Attached is a comparison of both municipally and privately operated fitness centers from nearby communities. Administration is recommending an increase of 15% to the current rates. This increase will still be well below the average of all fitness centers in the comparison.

#### **RECOMMENDATION:**

Administration recommends Council increase the Fitness Center rates by 15% beginning January 1, 2023.

#### **ATTACHMENTS:**

RFD 7.3 Fitness Centre Comparison

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date Council Agenda Item 7.3

ENDORSED BY:

ori Hillis

September 23, 2022 Date

Lori Hillis, CPA, CA, Chief Administrative Officer

#### Blackfalds Abbey Centre. Municipality

With a purchase of a membership, or 10 punch card you will be granted unlimited access to the Fitness Centre, Outdoor Aquatic Centre, Running track, indoor play space. Drop-in fitness classes, registered fitness classes (drop in option only), and daily (M-F) drop-in activities in the field house.

Age Category	Day Pass	10-Punch Pass	Monthly	Monthly Auto-Renew*	Annual	AMMP Amount**
Preschool 2 & Under	FREË	FREE	FREE	FREE	FREE	n/a
Child 3-7	5.00	45.00	25.00	25.00	255.00	21.25
Youth 8-12	5,50	49.50	27.50	27.50	280,50	23_38
Teen 13-17	6.50	58.50	32.50	32.50	331.50	27.63
Adult 18-59	9.00	81.00	45.00	45.00	459.00	38.25
Senior 60+	7.00	63.00	35.00	35.00	357.00	29.75
Family*	20.00	180.00	100.00	100.00	1020.00	85.00

\* Family consists of two adults and all children under 18 years of age that live in the same residence

Monthly memberships are 30 days from the date of activation

#### **Methods of Payment**

We accept Abbey Centre Gift Cards, Debit, Visa (incl.Visa/Debit), MasterCard (incl. MC/Debit), Amex, cheque or cash

#### Track-Only Option

Get your walk/run in without paying for a day pass with the **Track-Only option**! Pay \$2 per day or get a 10-punch pass.

Day Use	10-Punch Pass
\$2	\$20

#### Penhold Centre Memberships Municipality

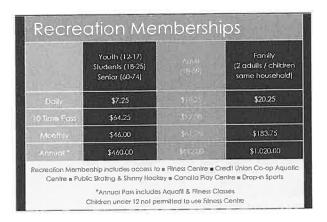
Penhold has a 4-tier membership system. Bronze, Silver, Gold, and Gold Plus. The Silver membership is comparable to our fitness centre. This membership includes access to the fitness centre, running track and the 24hr is available with this tier. The fob is a \$15.00 fee to purchase.

#### Penhold Silver Membership

This membership is for the individual who just wants to access the Fitness Centre and running track. 24 hour membership is available with this tier, members will be required to pay a onetime \$15 fee to purchase the fob. Through this membership students between the ages of 13 and 17 are entitled to a reduced rate if they complete the Youth Smart Start (YSS) orientation.

	Monthly	EFT Amount	Annual
Adult (18-54)	\$40.00	\$36.00	\$408.00
Student/Corp	\$32.00	\$27.00	\$326.00
YSS (13-17)	\$20.00	\$20.00	\$204.00
Senior (55+)	\$20.00	\$18.00	\$204.00

Rocky Mountain House Memberships includes to all their amenities from the fitness centre to the Aquatic Centre and arena.



Sundre Aquaplex membership includes access to the pool. Their fitness center now offers 24/7 access the fitness centre.

	Drop In	10 Punch Pass	20 Punch Pass	1 Month	3 Month	Annual			
Adult	\$8.50	\$77.00	\$141.00	\$95.00	\$210.00	\$400.00			
Senior (65+)	\$6.00	\$50.00	\$90.00	\$70.00	\$145.00	\$305.00			
Youth (6-18)	\$5.50	\$45.00	\$80.00	\$60.00	\$140.00	\$260.00			
Family	\$16.00	\$140.00	\$260.00	\$175.00	\$410.00	\$740.0			
Child (Age 2-4): \$2.50 Infant (Under 2): FREE • A Family is defined as Parents/Legal Guardians and children under the age of 18 years. • 3 month passes can be upgraded to an annual by paying the remainder owing									

\*Please note that 18 year olds can only be included in a family pass if they are still attending high school. Once they are graduated we ask that they please buy an individual pass.

I looked at some private fitness centres for comparison also.

Rip Ronnies Ponoka has the 24hr access the key fob is \$20.00 non-refundable and non-transferable. His rates are as follows:

Rates	
Student (12-24 years with a	a valid student ID) & Senior (Ages 60+):
1 Month-\$54,00*	2 Weeks - 532.50
3 Month - \$138.00*	5 Pass—540.00(expires 6 months after purchase)
6 Month-\$270.00*	10 Pass-S65.00(expires 6 months after purchase)
12 Month-5514.00"	Drop In-\$10,00 (only during office hours)
**Members ages 12-17—no	admíttance from 11:00pm-5:00am
***Members ages 12-15—n	nust have adult member supervision at all times
General (ages 18-59):	
1 Month-\$59.00*	2 Weeks - \$37.50
3 Month - \$150.00*	5 Pass-\$45.00(expires 6 months after purchase)
6 Month-\$294.00*	10 Pass—570.00(expires 6 months after purchase)
12 Month-\$574.00*	Drop In-\$12,50 (only during office hours)
Couples (2 people at the sa	me address and sign up at the same time)
1 Month - \$94.00"	
3 Months - \$265.00"	
6 Months - \$ 505.00"	
12 Months - \$990.00"	
Family (4 people at the sam	ne address and sign up at same time)
1 Month-\$170.00"	
3 Month-\$450.00"	
6 Month-\$900.00"	
12 Month-\$1200.00*	

Sweat Equity Sylvan Lake

They have 24hr access which is included in their rates with a 6month minimum commitment and a \$50.00 Sign up fee. They do not have rate system for different categories it is individual basis only. -Monthly Membership Regular price \$49.97 with 6-month commitment + \$50.00 sign up fee. -Pay for a year up front and receive 10% off Month to month \$59.99 (need written cancellation by 25<sup>th</sup> of the month) + \$50.00 sign up fee.

Good Life Fitness Red Deer 24hr access Sign up fee \$49.99. Bi-weekly basic membership \$31.99 = \$63.98 a month Body Basics Red Deer No 24hr access Sign up fee \$20.00 - Adult month to month \$59.99 sign up for a year \$49.99 a month sign up for 2 years \$46.99. Sign up fee \$15.00 - Student/Senior month to month \$44.99

# Fitness Centre's Monthly Membership Fees

Fitness Centre's	Season		Population	Adult	Senior	Student	Family	Notes		
								Membership includes outdoor Aquatic pool, running Track,		
Blackfalds	2022	Municipal	9328	\$45.00	\$35.00	\$32.50	\$100.00	Fitness Centre, indoor play space.		
		Burman						includes pool access, racquetball court and rock		
Lacombe	2022	Univesity	12728	\$56.65	\$56.65	\$56.65	N/A	climbing wall		
Penhold	2022	Municipal	3277	\$40.00	\$20.00	\$32.00	N/A	Includes running track and fitness centre		
Rocky Mountain								Recreation Pass includes Fitness Centre, Aquation		
House	2022	Municipal	6635	\$61.25	\$46.00	\$46.00	\$183.75	Centre, Public Skating, Canalta Play Centre		
Sundre	2022	Municipal	2616	\$95.00	\$70.00	\$60.00	\$175.00	Membership includes the pool		
Red Deer	2022	Private	104392	\$59.99	\$59.99	\$59.99	N/A	Body Basics		
Red Deer	2022	Private	104392	\$63.98	\$63.98	\$63.98	N/A	Good Life		
Ponoka	2022	Private	7326	\$59.00	\$54.00	\$54.00	\$170.00	Rip Ronnie's Fitness		
Sylvan Lake	2022	Private	16354	\$59.99	N/A	N/A	N/A	Sweat Equity		
Average				\$60.10	\$50.70	\$50.64	\$157.19			
Rimbey	2022		2663	\$39.00	\$26.00	\$26.00	\$65.00	Prices do not include GST		
Proposed Rates	2023	15% Increase	2663	\$45.00	\$30.00	\$30.00	\$75.00			

uge 26 of 54

# Fitness Centre's 3 Month Membership Fees

Titless Centres 5 Month Membership Tees										
Fitness Centre's	Season	10 10 10 10	Population	Adult	Senior	Student	Family	Notes		
Blackfalds	2022	Municipal	9328	N/A	N/A	N/A	N/A	Membership includes outdoor Aquatic pool, running Track, Fitness Centre, indoor play space.		
Lacombe	2022	Burman Univesity	12728	\$144.40	N/A	N/A	N/A	includes pool access, racquetball court and rock climbing wall.		
Penhold	2022	Municipal	3277	N/A	N/A	N/A	N/A	Includes running track and fitness centre		
Rocky Mountain House	2022	Municipal	6635	N/A	N/A	N/A	N/A	Recreation Pass includes Fitness Centre, Aquatic Centre, Public Skating, Canalta Play Centre		
Sundre	2022	Municipal	2616	\$210.00	\$145.00	\$140.00	\$410.00	Membership includes the pool		
Red Deer	2022	Private	104392	N/A	N/A	N/A	N/A	Body Basics		
Red Deer	2022	Private	104392	N/A	N/A	N/A	N/A	Good Life Fitness		
Ponoka	2022	Private	7326	\$150.00	\$138.00	\$138.00	\$450.00	Rip Ronie's Fitness		
Sylvan Lake	2022	Private	16354	N/A	N/A	N/A	N/A	Sweat Equity		
Average				\$168.13	\$141.50	\$139.00	\$430.00			
Rimbey	2022		2663	\$78.00	\$52.00	\$52.00	\$130.00	Prices do not include GST		
Proposed Rates	2023	15% Increase	2663	\$95.00	\$63.00	\$63.00	\$157.00			

# Fitness Centre's 6 Month Membership Fees

Thiless benties of month memberenip i eee										
Fitness Centre's	Season		Population	Adult	Senior	Student	Family	Notes		
								Membership includes outdoor Aquatic pool,		
Blackfalds	2022	Municipal	9328	N/A	N/A	N/A	N/A	running Track, Fitness Centre, indoor play space.		
								includes pool access, racquetball court		
		Burman								
Lacombe	2022	Univsersity	12728	\$248.35	N/A	N/A	N/A	and rock climbing wall.		
								Includes running track and fitness		
Penhold	2022	Municipal	3277	N/A	N/A	N/A	N/A	centre		
								Recreation Pass includes Fitness		
Rocky Mountain								Centre, Aquatic Centre, Public Skating,		
House	2022	Municipal	6635	N/A	N/A	N/A	N/A	Canalta Play Centre		
Sundre	2022	Municipal	2616	N/A	N/A	N/A	N/A			
Red Deer	2022	Private	104392		N/A	N/A	N/A	Body Basics		
Red Deer	2022	Private	104392	N/A	N/A	N/A	N/A	Good Life Fitness		
Ponoka	2022	Private	7326	\$294.00	\$270.00	\$270.00	\$900.00	Rip Ronnie's Fitness		
Slyvan Lake	2022	Private	16354	\$299.64	N/A	N/A	N/A	Sweat Equity (6 month Commitment)		
Average				\$280.66	\$270.00	\$270.00	\$900.00			
Rimbey	2022		2663	\$130.00	\$71.50	\$71.50	\$195.00	Prices do not include GST		
<b>Proposed Rates</b>	2023		2663	\$157.00	\$87.00	\$87.00	\$236.00			

Fitness Centre's Yearl	y Membership Fees
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Fitness Centre's	Season		Population	Adult	Senior	Student	Family	Notes altern
	1. 1.2 (							7.3
								Membership includes running Track, Outdoor Aquatic Centre,
Blackfalds	2022	Municipal	9328	\$459.00	\$357,00	\$331,50		Fitness Centre, indoor play space.
		Burman						includes pool access, racquetball court and rock
Lacombe	2022	University	12728	\$444.75	\$400.30	N/A	\$1,049.95	climbing wall.
Penhold	2022	Municipal	3277	\$408.00	\$204.00	\$326.00	N/A	Includes running track and fitness centre
								Recreation Pass includes Fitness Centre, Aquatic
Rocky	2022	Municipal	6635	\$612.00	\$460.00	\$460.00	\$1,020.00	Centre, Public Skating, Canalta Play Centre
Sundre	2022	Municipal	2616	\$400.00	\$305.00	\$260.00	\$740.00	Membership includes the pool
Red Deer	2022	Private	104392	599.88	539.88	539.88	N/A	Body Basics
Red Deer	2022	Private	104392	767.76	N/A	N/A	N/A	Good Life Fitness
Ponoka	2022	Private	7326	\$574.00	N/A	\$514.00	\$1,200.00	Rip Ronnie's Fitness
No Sylvan Lake	2022	Private	16354	\$599.88	N/A	N/A	N/A	Sweat Equity
o Average				\$540.59	\$377.70	\$405.23	\$1,005.99	
54 Rimbey	2022		2663	\$215.00	\$97.50	\$97.50	\$357.50	Last Rate increase was in 2013
Proposed Rates	2023	15% increase	2663	\$248.00	\$113.00	\$113.00	\$412.00	Prices do not include GST
Proposed Rates	2023	35% increase	2663	\$291.00	\$132.00	\$132.00	\$483.00	

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022						
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer						
Subject:	Ice Fees Comparison						
Item For:	⊠ Public Information -or- □ Closed Session						

#### **BACKGROUND:**

Ice fees at the Vern Poffenroth Memorial Arena were last increased in 2019.

#### **DISCUSSION:**

Administration has prepared a comparison of ice rental fees between the Town of Rimbey and surrounding municipalities. Rimbey fees are the lowest in all categories and below the average of all municipalities in the comparison. Administration is recommending an increase of \$5.00 per hour for all categories.

#### **RECOMMENDATION:**

Administration recommends Council increase ice rental fees by \$5.00 per hour for all categories.

#### **ATTACHMENTS:**

RFD 7.4 Ice Fee Comparison

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

**ENDORSED BY:** 

: Killis

Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date

September 23, 2022 Date

2022-09-16

# Ice Fees per Hour

Arena	Season	Population	Youth Local	Adult Local	Youth Non- Local	Adult Non- Local	Notes		
Bentley	2022	1078	138.6	188.13	\$168.34	\$207.90	No changes to rates		
Blackfalds	2022	9328	\$99.00	\$165.00	\$140.25	\$198.00	No changes to rates		
Didsbury	2022	5268	\$110.00	\$144.00	\$170.00	\$210.00			
Eckville	2022	1197	\$125.00	\$125.00	\$125.00	\$125.00	Rate per hour due to Covid-19 for all groups		
Lacombe	2022	12728	\$130.00	\$158.00	\$158.00	\$190.00	No changes to rates		
Ponoka	2022	7229	\$89.00	\$149.00	\$120.00	\$188.00	No changes to rates		
Rocky	2022	6635	\$100.00	\$185.00	\$100.00	\$185.00	No changes to rates		
Stettler	2022	5952	\$80.00	\$160.00	\$80.00	\$160.00			
Sundre	2022	2729	\$87.00	\$139.00	\$116.00	\$220.00	No changes to rates		
Sylvan Lake	2022	14816	\$108.33	\$180.48	\$216.61	\$216.61			
Wetaskiwin	2022	12655	\$102.50	\$157.50	\$127.50	\$202.50	No changes to rates		
Average			\$106.31	\$159.19	\$138.34	\$191.18			
Rimbey	2021/2022	2567	\$95.00	\$135.00	\$115.00	\$145.00			
Proposed Rates	2022/2023	2567	\$100.00	\$140.00	\$120.00	\$150.00			

Council Agenda Item 7.1.1

# Town Council REQUEST FOR DECISION



Meeting: Submitted By:	September 26, 2022 Lori Hillis, CPA, CA, Ch	nief ∆d	ministrative Officer
Subject:	Department Reports		
Item For:	☑ Public Information	-or-	□ Closed Session

#### **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

September 22, 2022 Date

**ENDORSED BY:** 

i Hillis

Lori Hillis, CPA, CA, Chief Administrative Officer

September 22, 2022 Date

### September 26, 2022 CAO Report



#### HIGHLIGHTS

**Capital Projects:** 

**56 Avenue** - Concrete work is done and paving is scheduled Wednesday, September 28, 2022.

**51 Street** – Northside has installed the storm main to just past 49th Avenue. This is as far as they will be going this year and will resume utility construction for the remainder of the project in the spring of next year. Proform Concrete will be doing the concrete work in the next few weeks and all work for this year should be completed by early October. The milling and overlay and any other remaining paving/concrete work will also be completed next year.

Alberta Police Service – Attended an engagement session with Minister Shandro, Minister of Justice and Solicitor General of Alberta, regarding the Alberta Police Service Model that the province is exploring.

PREPARED BY: Lori Hillis, CPA, CA, Chief Administrative Officer

# September 26, 2022 Director of Finance Report



#### HIGHLIGHTS

- Worked on balancing asset and liability accounts for month end reports year to date.

- Worked on Tangible Capital Asset amounts and project worksheets for 2022.

- Checked out insurance values and verified lists of equipment and property according to information sent out by our insurance provider.

- Filled in all of the additional insurance forms that are again required this year by our insurance company and their underwriters.

- Sent out insurance forms to all of our Additionally Named Insured - these forms are required to be filled in as per the insurance underwriter's requirements. The forms require a lot of additional information. Verified that the forms had all been completed and returned to the insurance company for purposes of renewal.

- Worked on reports for GST purposes.

- Worked on information for Local Authorities Pension Plan.
- Worked on updating ICITY (accounting program) for month end closures.

#### ATTACHMENTS

RFD 8.1.2 Copy of Variance Report - August 31, 2022 RFD 8.1.2 Payables Listing

**PREPARED BY:** Wanda Stoddart, Director of Finance

[			TOWN OF R	MBEY					
		,	VARIANCE R	EPORT					
	FOR	THE EIGHT MO	NTH PERIOD	ENDING AUG	UST 31, 2022				
OPERATING									
	2022 Revenues				2022 Expenses				
	D. deal		% Revenue to Date	Variance	D. J. J.		% Expenses to Date	Variance	
	Budget	Year to Date			Budget	Year to Date			
General Municipal Revenues	4,363,384	4,114,110	94%	249,274	954,502	484,605	51%	469,897	
Council (11)					224,130	111,598	50%	112,532	
Administration (12)	41,840	9,107	22%	32,733	757,837	494,459	65%	263,378	
General Administration (13)		500		(500)	121,900	74,226	61%	47,674	
Police (21)	68,052	28,789	42%	39,263	168,446	64,524	38%	103,922	
Fire (23)					25,971	17,314	67%	8,657	
Disaster Services (24)				0	4,000	200	5%	3,800	
Intern	0	0	0%	0	0	0	0%	0	
Bylaw Enforcement (26)	48,100	18,187	38%	29,913	162,528	106,471	66%	56,057	
Public Works (32)	23,000	13,855	60%	9,145	830,588	507,880	61%	322,708	
Airport (33)	0	0	0%	0	0	0	0%	0	
Storm sewer (37)	0	0	0	0	19,275	7,175	37%	12,100	
Water (41)	554,000	367,298	66%	186,702	394,996	256,420	65%	138,576	
Sewer (42)	296,125	201,121	68%	95,004	319,193	143,279	45%	175,914	
Garbage (43)	213,370	145,379	68%	67,991	109,459	68,667	63%	40,792	
Recycle (43-01)	38,597	26,615	69%	11,982	122,426	80,645	66%	41,781	
Compost	2,800	2,401	86%	399	16,427	6,016	37%	10,411	
Community Services (FCSS)	215,424	207,809	96%	7,615	249,227	190,101	76%	59,126	
Cemetery (56)	10,400	10,169	98%	231	50,092	22,558	45%	27,534	
Development (61)	41,250	26,418	64%	14,832	109,732	59,130	54%	50,602	
Econ.Development (61-01)	24,500	18,295	75%	6,205	128,146	137,479	107%	(9,333)	
Recreation Office (72)	377,150	338	0%	376,812	99,827	74,455	75%	25,372	
Pool (72-04)	47,700	58,465	123%	(10,765)	253,991	147,986	58%	106,005	
Parks (72-05)	0		0%	0	129,661	35,051	27%	94,610	
Fitness Center (72-06)	20,000	21,385	107%	(1,385)	43,395	16,493	38%	26,902	
Arena (72-09)	76,800	47,822	62%	28,978	319,053	179,984	56%	139,069	
Recreation Programs (72-11)	3,200	2,970	93%	230	40,285	34,154	85%	6,131	
Community Centre (74)	38,285	13,682	36%	24,603	305,557	144,537	47%	161,020	
Library (74-06)	0	0	0%	0	141,002	107,955	77%	33,047	
Scout Hall (74-08)					0	0	0%	0	
Curling Club (74-09)	799	0	0%	799	21,500	14,318	67%	7,182	
Museum (74-12)					61,500	53,826	88%	7,674	
Total Revenues	6,504,776	5,334,715		1,170,061	6,184,646	3,641,506		2,543,140	
Debenture & Loan Principal Payments	-	•			453,708	330,100		123,608	
Total operating and debt repayment	6,504,776	5,334,715		1,170,061	6,638,354	3,971,606		2,666,748	
	-,,	-,,-=0		,	.,	_,,,		,,	

			TOWN OF RIME						
FOR THE EIGHT MONTH PERIOD ENDING AUGUST 31, 2022 Grants and Operating									
CAPITAL	reserves	surplus			Year to Date	Variance			
IT Surface Pros - Council (new)	15,000				15,539	(539)			
VOIP Phone System	9,500				15,648	(6,148)			
IT - Computers Total- Phones and Comp	0,000								
25500	16,000				21,866	(5,866)			
Walk behind Double Drum Compactor	11,000				11,000	0			
Hydrovac Truck	250,000					250,000			
SB90 43rd Street Road Repairs	22,300					22,300			
New Well Project Phase 2 3-04-00-84-									
610	50,000				29,981	20,019			
Main Reservoir/Pump HouseUpgrades 3- 04-03-610	700,000				238,986	461,014			
2022 Water Infastructure Upgrades	,	35,536			35,536	0			
Scada Upgrades		2,192			2,192	0			
2022 Street Improvements						0			
56th Ave Overlay (Improvements)	348,300				17,701	330,599			
	0.0000								
51st St from 46 Ave to 51 Ave Storm System Replacement 3-04-39-610	2,720,033				170,212	2,549,821			
						0			
Evergreen Estates Paving		1,110			1,110	0			
Parks Tree replacement 50 St (52 Ave-53 Ave) 48 Trees.	19,200					19,200			
Outdoor Exercise Equipment	19,200					19,200			
Replacement	52,500				18,921	33,579			
Recycle Depot									
Replace Overhead Doors	20,600					20,600			
Cemetery						0			
Ash Garden	3,500					3,500			
Fencing (West Haven)	9,600					9,600			
Pool Anti-Entrapment Requirements (including									
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						0			
Fitness Center - Equipment	10,000					10,000			
	. 0,000								
Land Purchase		3,775			3,775	0			

TOWN OF RIMBEY								
	VARIANCE REPORT							
	FOR THE EIGHT MONTH PERIOD ENDING AUGUST 31, 2022							
56 Ave Sanitary Sewer Improvement 3-								
04-95-610		302				302		0
	4,390,533	42,915				591,453		3,841,995
Total operating and capital	10,895,309	5,377,630		1,170,061	6,638,354	4,563,059		6,508,743

#### Town of Rimbey

## Council Board Report 7.1.3

 Supplier:
 1020405 to ZIM1598

 Fund:
 1
 GENERAL FUND

 Include all Payment Types:
 Yes

AP5200

Town of

Page: 1

Date Range:02-Sep-2022 to 15-Sep-2022Sequence by:Cheque/EFT#Fund No. Masked:Yes

include all Fayment Types. Tes			Tunu No. Maskeu. Tes	
Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose Ai	mount Allocated to Fund
Alsco	48554	14-Sep-2022	Alsco - janitorial supplies/rental	497.98
AN Adventure Distribution & Consulting	48555	14-Sep-2022	An Adventure - janitorial supplies	197.93
Animal Control Services	48556	14-Sep-2022	Animal Control - August 2022 patrols	1,606.50
Black Press Group Ltd.	48557	14-Sep-2022	Black Press Media - August 2022 - ad inv	v. 1,098.29
Border Paving Ltd.	48558	14-Sep-2022	Border Paving - PPC#1 - RB145 - 56 Ave	e Surface 103,501.60
Brownlee LLP	48559	14-Sep-2022	Brownlee LLP - professional services	290.69
Cast-A-Waste Inc.	48560	14-Sep-2022	Cast-A-Waste - September 2022 - garba	ge/recyc 9,817.50
City Of Red Deer	48561	14-Sep-2022	City of Red Deer - August 2022 - lab ana	lysis 1,375.08
Environmental 360 Solutions (Alberta) Ltd	48562	14-Sep-2022	E360 - August 2022 - bin dumps/rent	890.46
Evergreen Co-operative Association	48564	14-Sep-2022	Evergreen Co-op - supplies - Council Ch	ambers 6,074.95
GOVERNMENT OF ALBERTA	48565	14-Sep-2022	Goverment of Alberta - Provincial Policin	g Agreer 76,011.00
Joe Johnson Equipment Inc.	48566	14-Sep-2022	Joe Johnson Equipment - 2014 Freightlir	
KONDRATIUK, BRETT	48567	14-Sep-2022	Brett Kondratiuk - cardlock refund	25.00
MLA Benefits Inc.	48568	14-Sep-2022	MLA Benefits - Sept. 2022 - HSA - Mayo	r/Counci 1,733.94
NAPA Auto Parts - Rimbey	48569	14-Sep-2022	Napa - parts	22.04
Nikirk Bros. Contracting Ltd.	48570	14-Sep-2022	Nikirk - water truck - dust control	4,155.90
Northside Construction Partnership	48571	14-Sep-2022	Northside Construction Partnership - RB	144 - 51: 573,526.64
Rimbey Express	48572	14-Sep-2022	Rimbey Express - freight - August 2022	170.00
Rimbey Guardian Drug Mart	48573	14-Sep-2022	Rimbey Guardian Drug Mart - supplies	47.22
Rimbey Home Hardware	48574	14-Sep-2022	Rimbey Home Hardware - supplies	244.56
Rimbey Implements Ltd.	48575	14-Sep-2022	Rimbey Implements - supplies	41.99
ROBERTSON, BARRY	48576	14-Sep-2022	Barry Robertson- expense claim - covera	alls 83.99
RONDEEL ENTERPRISES	48577	14-Sep-2022	Rondeel Enterprises - Dev. Deposit Refu	
ROSEBOOM, DAVITA		14-Sep-2022	Davita Roseboom - cardlock refund	25.00
South Hill Window & Awning (Red Deer) Ltd.		14-Sep-2022	South Hill Window & Awning - Town Offic	ce - door 353.06
Staples Professional		14-Sep-2022	Staples Professional - office supplies	326.49
Stationery Stories & Sounds (2005)		14-Sep-2022	Stationery Stories Sounds - supplies	94.50
Superior Safety Codes Inc.		14-Sep-2022	Superior Safety Codes - July 2022 - close	
Tagish Engineering Ltd.		14-Sep-2022	Tagish- August 2022 - General Engineer	
Town Of Rimbey		14-Sep-2022	Town of Rimbey - util for Aug.2022	3,625.43
Uni First Canada Ltd.		14-Sep-2022	UniFirst - coveralls/supplies - PW	110.76
United Farmers Of Alberta		14-Sep-2022	UFA - bylaw - fuel	270.55
Vicinia Planning & Engagement Inc.		14-Sep-2022	Vicinia - August 2022 - inv	981.75
Whitford,Robbie		14-Sep-2022	Robbie Whitford - cardlock refund (2 card	ds) 50.00
ALBERTA MUNICIPAL SERVICE CORPORATION		15-Sep-2022	Alberta Municipal Services Corp - gas/po	,
Canada Revenue Agency		15-Sep-2022	CRA - deductions (Aug.28-Sept.10/22) S	
Eastlink		15-Sep-2022	Eastlink - Sept.2022 - cable - fitness cen	1 ,
LAPP		15-Sep-2022	LAPP - Library - Sept. 2022 payroll	11,366.26
Servus Credit Union Ltd.		15-Sep-2022	Servus - Debenture #47 - Evergreen Esta	
Servus Credit Union - Mastercard		15-Sep-2022	Servus M/C - W.Stoddart- Aug. 2022	3,204.12
Telus Mobility Inc.		15-Sep-2022	Telus Mobility - Sept.06/22	386.05
The Government of Alberta		15-Sep-2022	Gov't of AB - Land Titles - Aug.2022	50.50
Waste Management		15-Sep-2022	Waste Management - recycle - August 20	
Workers' Compensation Board - Alberta		15-Sep-2022	WCB - Sept.06/22	1,928.86
			Total:	1,282,193.32
			10101.	1,202,100.02

# September 26, 2022 Development Officer Report



#### HIGHLIGHTS

Highlights

"Administration is currently reviewing two subdivision applications."

•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:

	Applied 2022	lssued 2022	In Progress 2022
Development Permit Applications (non change in use / home occupation)	34	31	3
Change in Use / Home Occupation Development Permits Applications	7	7	0
Subdivision Applications	2	1	1
Land Use Bylaw Amendments	1	0	1
Certificate of Compliance Requests	10	9	1
Building Permit Applications	7	3	4

#### 2022 Development Statistics - Up to September 26, 2022

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	4917-54th Avenue	Home Occupational Business
03/22	02.24.2022	4430-50th 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	4918-58th Avenue	New House Build
06/22	03.01.2022	4918-49th Avenue	Demolition of House
07/22	04.14.2022	4918-49th 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 13.4m2
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
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		CANCELLED	
16/22	05.03.2022	4917-53 Avenue	3rd Accessory Building
17/22	05.05.2022	6405-52 Street	Storage of Grain Bins
18/22	06.21.2022	4922-46 Avenue	Change in Use Land Use Amendment
19/22	05.25.2022	5602-43 Street	Enclosed Diesel Exhaust Fluid Unit
20/22		CANCELLED	

21/22	05.13.2022	4934-49 Avenue	Change in Use
22/22	05.05.2022	4629-Park Avenue	Variance
23/22	05.25.2022	4725-55 Avenue	8 X 20 Extension of Existing Deck
24/22	05.20.2022	5006-45 Avenue	Change in Use, Signage & Interior Reno's
25/22	06.24.2022	5101-46 Street	Adding addition to back where existing deck is located
26/22	07.29.2022	4645-52 Avenue	Moving a Manufactured Home onto Lot.
27/22	06.21.2022	5006-45 Avenue	Window on Southside replaced with Doors.
28/22	07.25.2022	4502-51 Street	Detached Garage over 13.4m
29/22	07.25.2022	4306-50th Avenue	Replacing 6 old Grain Bins with 6 New Grain Bins
30/22	07.21.2022	4634-52 Avenue	Demolition of Old Garage and Rebuild 12' X 36' New Garage.
31/22	07.18.2022	4606-51 Street	Install 1 Fascia Sign
32/22	07.25.2022	5512-50 Street	Replacing existing fence with 5-foot pressure treated wood
33/22	07.25.2022	4717-56 Avenue	Demolition of Garage
34/22	07.29.2022	4515-51 Avenue	Setback Variance on House and Accessory Buildings. Two Accessory Buildings under 13.4m & two Accessory Buildings over 13.4m.
35/22	08.15.2022	6210 Evergreen Close	Building Detached Garage
36/22	09.14.2022	5304 Drader Crescent	Building Detached Garage & Variances on two sheds
37/22		In Progress	
38/22	09.02.2022	#1, Lindy's Trailer Park	Moving Manufactured Home Out
39/22	09.14.2022	4905-58 Avenue	Extension on deck
40/22		In Progress	
41/22		In Progress	

The following chart outlines historic development statistics:

						/				
	201	2021		20	201	19	20	)18	201	17
	Applied	Issued	Applied	Issued	Applied	Issued	Applied	Issued	Applied	lss
Development Permit Applications	41	40	34	33	40	39	37	34	17	
Change in Use / Home Occupation Development Permits Applications	9	9	13	13	11	11	n/a	n/a	n/a	ľ
Subdivision Applications	1	1	3	3	1	0	1	1	0	
Land Use Bylaw Amendments	4	4	4	4	1	1	3	2	2	
Certificate of Compliance Requests	18	18	12	12	13	13	13	13	10	
Building Permit Applications	30	30	12	12	7	7	18	18	7	

Historic Development Statistics

**PREPARED BY:** Liz Armitage, Development Officer

Council Agenda Item 8.1.1

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer
Subject:	Boards/Committee Reports

## **BACKGROUND:**

Various Community Groups supply Minutes of their board meetings to Council for their information.

**RECOMMENDATION:** 

Motion by Council to accept the reports, as information.

## **ATTACHMENTS:**

RFD 8.2.1 Tagish Engineering Status Updates -Sept 1, 2022 RFD 8.2.2 BHH Society August 2, 2022

**PREPARED BY:** Lori Hillis, CPA, CA, Chief Administrative Officer

September 22, 2022 Date

**ENDORSED BY:** 

Lori Hillis, CPA, CA, Chief Administrative Officer

September 22, 2022 Date

## Council Agenda Item 8.1.1

Date	Project Manager	Status Update
Town of Rimbey		
RBYM00000.22 RB00	- 2022 General Engi	neering
August 4, 2022	Solberg, Lloyd	Darcy's have rescheduled the Well 13 repair and drop tube to be completed tentatively on August 10th. Tagish is working with Public Works and Nason to tie the well into the PLC.
August 15, 2022	Solberg, Lloyd	Well 13 was repaired last week and is operational. Tagish is working with Public Works and Nason to tie the four wells into PLC/Scada system.
September 1, 2022	Solberg, Lloyd	Tagish is working with Public Works and Nason to tie the four wells into PLC/Scada system.
RBYM00144.00 RB14	4 - 51st Street Storm	Main Install
August 4, 2022	Solberg, Lloyd	Construction is on-going. Northside is installing storm main on 40th Ave and moving north. They have installed approximately 140m of main.
August 15, 2022	Solberg, Lloyd	Construction is on-going. Northside has currently installed storm up to 46th Avenue.
September 1, 2022	Solberg, Lloyd	Construction is on-going. Northside has currently installed storm up to 48th Avenue.
RBYM00145.00 RB14	5 - 56th Ave Surface	Improvements
August 4, 2022	Solberg, Lloyd	Construction is on-going. Olds concrete have removed the existing concrete and are preparing to pour the new curbs.
August 15, 2022	Solberg, Lloyd	Construction is on-going. The majority of the concrete has been installed. Border likely to start roadworks within the next two weeks.
September 1, 2022	Solberg, Lloyd	Construction is on-going. Concrete and landscaping has been complete. We will reach out to Border when they are anticipating completing the roadworks.
RBYM00146.00 RB14	6 - Scada Upgrades	
August 4, 2022	Solberg, Lloyd	We have followed up with Nason to get a schedule/update for the upcoming work. Once we receive an update, we will forward it to the Town.
August 15, 2022	Solberg, Lloyd	Nason has indicated that they are anticipating completing the programming by the first week of September. Once complete they will bring the equipment to Town.
September 1, 2022	Solberg, Lloyd	Nason has finished the programming. They are setting up a time to bring the equipment to the Town as well as any necessary connections.

Beatty Heritage House Society

August 2, 2022 Meeting

The meeting was called to order at 7:40 pm by Vice-Chairperson Teri Ormberg in the absence of Chairperson AudreyAnn Bresnahan.

In attendance: Teri Ormberg Florence Stemo Annette Boorman. Annelise Wettstein Jackie Anderson

Ed Grumbach Lana Curle - Town Councillor

MINUTES of previous meeting (June 6, 2022) read by Florence. Minutes adopted as read by Florence, seconded by Jackie. Carried.

CORRESPONDENCE: A note of thanks from Rimbey FCSS for our participation in the FCSS Block Party in July.

TREASURER'S REPORT: Jackie reported a Balance of \$31,789.20. She noted that the cost of utilities is \$600 more than for the same time period in 2021. Profit made at the Rodeo Barbecue amounted to \$565.07. Jackie moved the adoption of her report. Seconded by Annette. Carried.

OLD BUSINESS:

SUMMER EMPLOYEE: Brooklyn Liikala has been working well under the direction of five supervisors, each one taking a two-week period to advise her. She is punctual, methodical, and capable in a variety of tasks. Annette suggested (and Board Members present agreed) that more should attention be given to specific instruction regarding gardening during orientation of future employees. This decision was based on the facts that gardening is the area in which Brooklyn has needed the most help; and it is an important part of the summer employment position.

It was moved by Florence and seconded by Jackie that we give a bonus of \$100 to Brooklyn in appreciation of her work. MOTION CARRIED.

It was moved by Jackie, seconded by Annette that we hire Apex Landscaping to trim the hedge. MOTION CARRIED. Board Members will be available to help.

RODEO BARBECUE: We are grateful to the Blindman Valley Lions Club for their help in moving tables, providing barbecues, and assisting with the meal.

ANNUAL QUILT RAFFLE: Request to be made to AGLC to change the date.

FCSS BLOCK PARTY: Thanks to Brooklyn and Board Member Rose Marie for participating on behalf of the Beatty Heritage House Society. Thanks also to Rose Marie for her report re the event which Teri read in Rose Marie's absence.

HOME ROUTES CONCERTS : Decision made to host no concerts during the 2022-23 season due to several changes in the program.

#### NEW BUSINESS:

ROCKIN' RIMBEY MAIN STREET EVENT: Decision made that we will not participate.

STREET REPAIR: This project will have little impact on activities at the BHH. NEXT MEETING: Tuesday, September 6, 2022.

ADJOURNMENT: BY Ed at 9:30 PM. Florence Stemo Secretary

Minutes adopted September 6, 2022.

Council Agenda Item 8.1.1

Council Agenda Item 8.2.1

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022				
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer				
Subject:	Council Reports				
Item For:	$\boxtimes$ Public Information -or- $\Box$ Closed Session				

#### **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

**ENDORSED BY:** 

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Lori Hillis, CPA, CA, Chief Administrative Officer

September 22, 2022 Date

September 22, 2022 Date

# September 26, 2022 Mayor Pankiw's Report



## HIGHLIGHTS

Date	Event	Details of Event
Aug 29	Council Mtg	See website
Aug 29	Met with resident	Concerns with covid
Sept 7	Rimoka Meeting in Rimbey	See website for minutes
Sept 8	Central Ab Mayors Meeting in Innisfail	Discussed concerns with RCMP leaving Province and other concerns with Gov't
Sept 12	Council Meeting	See website for minutes
Sept 15	Policing Meeting in Edmonton	Attended with Lori a meeting with Justice Minister regarding Alberta Policing
Sept 19	Attended meeting with Blindman Youth Center	Discussed taking over Center and steps to be followed
Sept 20	AHS meeting in Stettler	Meeting with Health Minister regarding AHS concerns
Sept 20-24	AB Muni conference in Calgary	Annual Conference

Numerous cheque runs and commissioner of oathes

**PREPARED BY:** Rick Pankiw, Mayor

# September 26, 2022 Councillor Clark's Report



## HIGHLIGHTS

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

**PREPARED BY:** Bonnie Rybak, Executive Assistant

# September 26, 2022 Councillor Coston's Report



## HIGHLIGHTS

Date	Event	Details of Event
August 22	Council Meeting	Regular council meeting, see minutes.
September 9	Kids n Sports BBQ	volunteered BBQ at CO-OP to fundraise for Kids n Sports.
September 10	Library Comedian	volunteered at Comedian fundraiser.
September 12	Council Meeting	Regular council meeting, see minutes.
September 15	PRL	Parkland Regional Library board meeting, see minutes
September 15	Library Board Meeting	Regular board meeting, see minutes.
September 19	ARC	Regular board meeting, discussed welcoming new DR and members going to the conference in October.
September 19	Outdoor Rink	Committee met to discuss new concrete and next stages to get boards and sport court pad done.

PREPARED BY: Jamie Coston, Councillor

# September 26, 2022 Councillor Curle's Report



## HIGHLIGHTS

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

**PREPARED BY:** Bonnie Rybak, Executive Assistant

# September 26, 2022 Councillor Rondeel's Report



## HIGHLIGHTS

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

**PREPARED BY:** Bonnie Rybak, Executive Assistant

Council Agenda Item 9.1

# Town Council REQUEST FOR DECISION



Meeting:	September 26, 2022		
Submitted By:	Lori Hillis, CPA, CA, Chief Administrative Officer		
Subject:	Correspondence		
Item For:	$\boxtimes$ Public Information -or- $\Box$ Closed Session		

## **RECOMMENDATION:**

Administration recommends Council accept the correspondence from Wolf Creek Public School, as information.

**ATTACHMENTS:** 

Letter - Town of Rimbey Re Garbage Cans RJSH Parking Lot - 2022.09.22

PREPARED BY:

Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date

**ENDORSED BY:** 

i Hillis

Lori Hillis, CPA, CA, Chief Administrative Officer

September 23, 2022 Date

#### Council Agenda Item 9.1



Tim De Ruyck Superintendent of Schools

6000 Highway 2A Ponoka, Alberta T4J 1P6

Phone(403) 783-3473 Fax (403) 783-3483

Departmental Faxes Facilities & Transportation (403) 783-3155 Education Services (403) 783-3140 Wolf Creek Public Schools

Ms. Lori Hillis CAO, Town of Rimbey 4938-50th Avenue, PO Box 350 Rimbey, AB T0C 2J0

Dear Ms. Hillis:

I am writing in response to your letter dated September 13, 2022, in which the Rimbey Council requests garbage cans with lids to be provided in the parking lot. While there are already refuse disposal containers in place, I have spoken with our Facilities department and asked that we place some additional containers on the lot.

Sincerely,

Tim De Ruyck Superintendent

TD/db

cc: Mr. Bill Bramfield, Principal, Rimbey Jr/Sr High Mr. Kevin Henderson, Facilities Manager, WCPS

