

**TOWN OF RIMBEY**  
**TOWN COUNCIL AGENDA**

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY APRIL 11, 2022 AT 5:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

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1	<b>Call to Order Regular Council Meeting &amp; Record of Attendance</b>	
	<b>1.1 Land Acknowledgement</b>	
2.	<b>Agenda Approval and Additions</b>	1
3.	<b>Minutes</b>	2
	3.1 Minutes of Special Council Budget Meeting March 24, 2022 .....	3-5
	3.2 Minutes of Regular Council Meeting March 28, 2022.....	6-9
4.	<b>Public Hearings - None</b>	
5.	<b>Delegations</b>	
	5.1 Stg. St-Cyr Quarterly Report - RimbeY RCMP .....	10
6.	<b>Bylaws - None</b>	
7.	<b>New and Unfinished Business</b>	
	7.1 Proposal to Join Call to Action - NPF .....	11-13
	7.2 Council Round Table Discussion .....	14
8.	<b>Reports</b>	
	8.1 Department Reports	15
	8.1.1 Chief Administrative Officer Report.....	16
	8.1.2 Director of Finance Report.....	17
	8.2 Boards/Committee Reports	18
	8.2.1 RFD 8.2.1 BHH Society Annual Meeting May 3rd, 2021.....	19-20
	8.2.2 RFD 8.2.2 BHH Society Annual Meeting May 3rd, 2021.....	21
9.	<b>Correspondence - None</b>	
10.	<b>Open Forum</b> ( <u>Bylaw 939/18– Council Procedural Bylaw Part XXI 1.</u> The open forum shall be for a maximum total of twenty (20) minutes in length to allow members of the public present at the meeting to address Council regarding issues arising from the meeting in progress. No formal decision shall be made on any matter discussed with Council during the open forum session.	
11.	<b>Closed Session - None</b>	
12.	<b>Adjournment</b>	



REQUEST FOR DECISION

<b>Council Agenda Item</b>	3.1
<b>Council Meeting Date</b>	April 11, 2022
<b>Subject</b>	Minutes
<b>For Public Agenda</b>	Public Information
<b>Attachments</b>	3.1 Minutes of Special Council 2022 Budget Meeting March 24, 2022 3.1.1 Minutes of Regular Council Meeting March 28, 2022
<b>Recommendation</b>	Motion by Council to accept the Minutes of the Special Council 2022 Budget Meeting March 24, 2022 and the Minutes of Regular Council Meeting March 28, 2022, as presented.

**Prepared By:**

*Lori Hillis*

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 30, 2022

Date

**Endorsed By:**

*Lori Hillis*

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 30, 2022

Date



# MINUTES

## Town Council Meeting

Thursday, March 24, 2022 - 9:00 AM

Town Administration Building - Council Chambers

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

Mayor Pankiw called the meeting to order at 8:58 am with the following in attendance:

- Mayor Rick Pankiw
- Councillor Wayne Clark
- Councillor Jamie Coston
- Councillor Lana Curle
- Lori Hillis, CPA, CA - Chief Administrative Officer
- Bonnie Rybak - Executive Assistant
- Wanda Stoddard - Director of Finance
- Rick Schmidt - Director of Public Works

Absent: Councillor Gayle Rondeel  
Cindy Bowie, Director of Community Services

Public: (4) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 061/2022

Moved by Councillor Clark to accept the Agenda for the March 24, 2022 Special Council 2022 Budget Meeting, as presented.

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

CARRIED

Councillor Rondeel entered the meeting at 9:01 am.

Director of Community Services, Cindy Bowie entered the meeting at 9:01 am.

**3. MINUTES**

**4. PUBLIC HEARINGS**

**5. DELEGATIONS**

**6. BYLAWS**

**7.**

**NEW AND UNFINISHED BUSINESS**

7.1. CAPITAL BUDGET

Motion 062/2022

Moved by Councillor Clark to accept the Capital Budget as amended as follows:

Add \$253,675.58 to the 51 Street Storm & Road Improvements Project  
Add \$250,000 for HydroVac unit (to transfer 200,000 from Unrestricted Reserves to Roads

attached to and forming part of these minutes.

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

CARRIED

Mayor Pankiw recessed the Council meeting at 10:14 am.

Mayor Pankiw reconvened the Council meeting at 10:30 am.

7.2. OPERATING BUDGET

Mayor Pankiw exited the meeting at 11:26 am. and re-entered the meeting at 11:27 am.

Mayor Pankiw recessed the meeting at 11:55 am and reconvened at 12:45 pm.

Jean Keetch from the Rimbey Municipal Library entered meeting at 12:45 pm.  
Jean Keetch from the Rimbey Municipal Library left meeting at 12:58 pm.

Motion 063/2022

Moved by Councillor Curle to accept the Operating Budget as amended as follows:

Reduce Historical Society \$10,000 (from \$40,000 to \$30,000)  
Denied Red Deer River Watershed's funding request for \$1,284  
Decrease Boys and Girls Club \$5,000 (from 15,000 to \$10,000)  
Decrease Community Events Grants \$2500 (from \$7500 to \$5000)  
Denied Rimbey Neighbourhood Place funding request of \$10,000  
Decrease Library funding request \$2,785 (from \$108,739 to 105,954.00)  
Denied Wolf Creek Public School request for SRO funding

attached to and forming part of these minutes.

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

CARRIED

Motion 064/2022

Moved by Councillor Rondeel to raise property taxes 1.5%.

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

CARRIED

**8. REPORTS**

**9. CORRESPONDENCE**

**10. ADJOURNMENT**

10.1. Adjournment

Motion 065/2022

Moved by Councillor Clark to adjourn the meeting at 2:00 pm.

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

CARRIED

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Rick Pankiw, Mayor

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Lori Hillis, Chief Administrative Officer



# MINUTES

## Town Council Meeting

Monday, March 28, 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
- Rick Schmidt - Director of Public Works

Delegates:  
 Rodnee Makofka with SPG EV Charger Design  
 Mike Seniuk with Seniuk and Company

Public: (2) members of the public

**1.1. LAND ACKNOWLEDGEMENT**

**2. AGENDA APPROVAL AND ADDITIONS**

Motion 066/2022

Moved by Councillor Coston to accept the Agenda for the March 28, 2022 Regular Council Meeting, as presented.

- |                    |          |
|--------------------|----------|
| 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 March 14, 2022**

Motion 067/2022

Moved by Councillor Curle to accept the Minutes of the Regular Council Meeting of March 14, 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**

5.1 Rodnee Makofka - EV Charger Design Proposal

Motion 068/2022

Moved by Councillor Clark to accept Rodnee Makofka’s presentation, as information.

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

CARRIED

5.2. Mike Seniuk from Seniuk and Company 2022

Motion 069/2022

Moved by Councillor Curle to approve the Town of Rimbey Financial Statements for the year ending December 31, 2021, prepared by Seniuk & Company, Chartered Accountants, as presented.

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

CARRIED

**6. BYLAWS**

**7. NEW AND UNFINISHED BUSINESS**

7.1. LED Pathway Lighting System on Evergreen Estates

Motion 070/2022

Moved by Councillor Coston to approve the Rimbey Lion’s Club request to install a LED Pathway Lighting System along Evergreen Trail.

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

CARRIED

Motion 071/2022

Moved by Councillor Clark to waive all permit fees to install LED Pathway Lighting System along Evergreen Trail.

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

CARRIED

7.2. Round Table Discussion

Motion 072/2022

Moved by Councillor Clark for Administration to contact Rodnee Makofka to proceed with the application process to install a Level 3 EV Charging Station at the Peter Lougheed Community Centre, 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

**8. REPORTS**

**8.1. DEPARTMENT REPORTS**

Motion 73/2022

Moved by Councillor Rondeel to accept the department reports, 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 74/2022

Moved by Councillor Curle to accept the Tagish Engineering Project Status Update March 17, 2022 and the Rimoka Board Minutes January 19, 2022, as information.

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

CARRIED

**8.3. COUNCIL REPORTS**

Motion 75/2022

Moved by Councillor Clark to accept the reports of Council, 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**

Dorothy Barron spoke about her letter to Council regarding Mackenzie County’s new policy  
Another resident spoke about is concerns of the garbage at the Rimbey Junior Senior High School parking lot.

**11. CLOSED SESSION**

**12. ADJOURNMENT**

12.1. Adjournment

Motion 076/2022

Moved by Councillor Curle to adjourn the meeting at 6:33 pm.

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

CARRIED

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Rick Pankiw, Mayor

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Lori Hillis, Chief Administrative Officer



REQUEST FOR DECISION

<b>Council Agenda Item</b>	5.1
<b>Council Meeting Date</b>	April 11, 2022
<b>Subject</b>	Sgt. Pierre ST-CYR, Rimbeey RCMP
<b>For Public Agenda</b>	Public Information
<b>Background</b>	Sgt. ST-CYR has been invited to provide an update to Council.
<b>Recommendation</b>	To accept the update provided by Sgt. ST-CYR of the Rimbeey RCMP, as information.

**Prepared By:**

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 31, 2022  
Date

**Endorsed By:**

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 31, 2022  
Date



REQUEST FOR DECISION

<b>Council Agenda Item</b>	7.1
<b>Council Meeting Date</b>	April 11, 2022
<b>Subject</b>	Proposal to Join Call to Action – National Police Federation
<b>For Public Agenda</b>	Public Information
<b>Background</b>	Administration received an email from Colin Buschman, Western Government Relations Advisor, with a proposal to join our Call to Action, a call on the Government of Alberta to stop efforts and investment to advance the creation of an Alberta Provincial Police Service and instead invest in resources needed to improve current policing, social services and increase resources within our justice system.
<b>Attachments</b>	7.1.1 Email from Colin Buschman, Western Government Relations Advisor 7.1.2 GoA Call to Action Draft
<b>Recommendation</b>	Administration recommends Council determine their decision to join the Call to Action in support of the RCMP.

**Prepared By:**

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 30, 2022  
Date

**Endorsed By:**

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 30, 2022  
Date

**From:** Colin Buschman [<mailto:cbuschman@npf-fpn.com>]  
**Sent:** March 28, 2022 10:58 AM  
**To:** Rick Pankiw  
**Cc:** Kathy  
**Subject:** Proposal to Join Our Call to Action - NPF

Dear Mayor Pankiw and Town of Rimbey Council,

I am writing to you today, with a proposal to join our Call to Action to the Government of Alberta to halt the idea of a new provincial police service and to invest the proposed new monies into underfunded critical services within Alberta. This injection of funding would have a larger and more immediate impact within our communities to improve community safety and the health and well-being of all Albertans.

As you are aware, the Government of Alberta is reviewing the possibility of transitioning away from the RCMP to a new Alberta Provincial Police Service (APPS). Last year, they released a [Transition Study](#), which outlined potential exorbitant costs, including \$366 million in one-time transition costs over six-years and \$139 million in additional policing costs annually, increasing with inflation. With that said, over just a six-year period costs would total over \$1.2 billion.

Through polling that the NPF has conducted over the past year, it is clear that Albertans feel the same with. An overwhelming 84% of Albertans support retaining the RCMP and believe the Government of Alberta should instead focus on addressing the root causes of crime and improving social services.

As the Government of Alberta continues to consult and push the idea of a new and expensive police service forward, now is the time for all impacted stakeholders to come together to tell the government that the proposed money would be better invested into critical services to address under resourcing, staffing shortages, and the lack of social support programs.

Attached to this email is a draft of the Call to Action to the government for your review.

Our goal is to have stakeholders sign on and to release publicly at the end of April in a joint effort.

**If you are interested in signing onto the Call to Action, please reply to this email and include your logo for use which will be added to the Call to Action, before April 15, 2022.**

If you have any questions, comments, or concerns, please don't hesitate to contact me.

## Colin Buschman

Western Government Relations Advisor | Conseiller, Relations Gouvernementales de l'ouest

**National Police Federation | Fédération de la Police Nationale**

<https://npf-fpn.com>



**NATIONAL  
POLICE  
FEDERATION**

**FÉDÉRATION  
DE LA POLICE  
NATIONALE**

 @NPFFPN

 NPF\_FPN

 nationalpolicefederation

 National Police Federation

The mission of the National Police Federation is to provide strong, professional, fair and progressive representation to promote and enhance the rights of RCMP members. La mission de la Fédération de la police nationale est de fournir une représentation forte, professionnelle, juste et progressive afin de promouvoir et faire avancer les droits des membres de la GRC.  
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Dear Premier,

We are committed to ensuring Albertans live in safe communities that support their health and well-being. Communities where people have reliable access to critical health, social, public safety, and educational services. Ultimately, Albertans living in a safe and healthy community communicate those needs to the Government of Alberta, who listen and respond.

The Government of Alberta has lost the trust of its constituents in its pursuit of an Alberta Provincial Police Service (APPS) by not undertaking fulsome, open, and transparent consultations with all those affected. Albertans have stated loud and clear that they do not want a costly new police service, with an overwhelming 84% of Albertans wanting to keep and improve the Alberta RCMP.

In addition, the Government of Alberta has not released a detailed funding model explaining who would be paying the costs of this proposed transition. The vague Transition Study noted initial transition costs of \$366 million over six years, and, at minimum, an additional \$139 million each year, increasing with inflation. Municipalities know that most of these costs will be downloaded directly to them, forcing them to significantly increase residents' and businesses' taxes.

Municipalities and engaged Albertans continue to call on the Government of Alberta to improve rural police response times and increase resources available to the justice system. The Province's \$2 million Transition Study did not highlight how a new APPS would address any of these issues.

**We, the undersigned, call on the Government of Alberta to stop efforts and investment to advance the creation of an Alberta Provincial Police Service and instead invest in resources needed to:**

- *Improve current policing services to reduce response times and address rural crime by increasing the number of RCMP officers within communities*
- *Improve social services to address the root causes of crime (health, mental health, social and economic supports)*
  - *Expand Police and Crisis Teams with police and Alberta Health Services*
  - *Work with communities to provide targeted social supports*
- *Increase resources within the justice system*
  - *Ensure timely trials by prioritizing violent over non-violent crimes*
  - *Hire more Crown prosecutors and appoint more Provincial Court Judges*



REQUEST FOR DECISION

<b>Council Agenda Item</b>	7.2
<b>Council Meeting Date</b>	April 11, 2022
<b>Subject</b>	Council Round Table Discussion
<b>For Public Agenda</b>	Public Information
<b>Background</b>	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

March 30, 2022  
Date

**Endorsed By:**

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 30, 2022  
Date



REQUEST FOR DECISION

<b>Council Agenda Item</b>	8.1
<b>Council Meeting Date</b>	April 11, 2022
<b>Subject</b>	Department Reports
<b>For Public Agenda</b>	Public Information
<b>Background</b>	Department managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.
<b>Attachments</b>	8.1.1 Chief Administrative Officer Report 8.1.2 Director of Finance Report – Accounts Payable Listing
<b>Recommendation</b>	Motion by Council to accept the report from the Chief Administrative Officer and the Director of Finance – Accounts Payable Listing, as information.

**Prepared By:**

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

\_\_\_\_\_  
March 31, 2022  
Date

**Endorsed By:**

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

\_\_\_\_\_  
March 31, 2022  
Date

## Highlights

### Emergency Management:

- Our annual Community Emergency Management Review was held in Ponoka at the County Office. Reviewed the legislative requirements, emergency program, exercises and training and best practices. We have tentatively scheduled a regional tabletop exercise in Rimbey in October 2022 with a live exercise to be held in 2023.

### Conferences:

- Local Government Administrators Association conference was held in Red Deer on April 5 – 8, 2022.

Lori Hillis  
Chief Administrative Officer



## Council Board Report



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

Date Range: 23-Mar-2022 to 30-Mar-2022  
Sequence by: Cheque/EFT#  
Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Alberta Water & Wastewater Operators Assoc	48076	30-Mar-2022	Alberta Water & Wastewater Operators Assoc. - I	577.50
Alsco	48077	30-Mar-2022	Alsco - janitorial supplies	594.29
ATS Traffic Alberta	48078	30-Mar-2022	ATS Traffic - signs	675.23
Blindman Handivan Society	48079	30-Mar-2022	Blindman Handivan Society - 2022 Budget	20,000.00
Canadian Pacific Railway Company	48080	30-Mar-2022	CP Rail - Hoadley Crossing	296.00
Cimco Refrigeration	48081	30-Mar-2022	Cimco - repairs condenser water line - CC	641.70
Expert Security Solutions	48082	30-Mar-2022	Expert Security Solutions - monitoring - Jan-Mar/2	535.34
Hillis,Lori	48084	30-Mar-2022	L.Hillis - expense claim - Budget Mtg	319.40
HOFMANN,CYNDI	48085	30-Mar-2022	Cyndi Hofmann - facility deposit refund - Lions Rc	100.00
Imperial Esso Service (1971)	48086	30-Mar-2022	Imperial Esso - propane - arena	62.00
LOR-AL SPRINGS LTD.	48087	30-Mar-2022	Lor-Al Springs Ltd - water	50.60
Municipal Property Consultants (2009) Ltd.	48088	30-Mar-2022	Municipal Property Consultants - April 2022 fee	3,575.95
Pankiw,Rick	48089	30-Mar-2022	R.Pankiw - March 2022 expenses	470.84
Parkland Regional Library	48090	30-Mar-2022	Parkland Regional Library - 2nd quarter requisitio	6,104.70
PETERS,HEATHER	48091	30-Mar-2022	Heather Peters - cardlock refund	25.00
Rimbey Historical Society	48092	30-Mar-2022	Rimbey Historical Society - 2022 Budget	30,000.00
Rimbey TV & Electronics 1998	48093	30-Mar-2022	Rimbey TV - batteries	37.80
RJ Plumbing and Heating	48094	30-Mar-2022	RJ Plumbing - CC - repairs	2,427.46
Staples Professional	48095	30-Mar-2022	Staples Professional - supplies	334.67
Uni First Canada Ltd.	48096	30-Mar-2022	UniFirst - coveralls/supplies	50.30
West Country Outreach School Council Society	48097	30-Mar-2022	West Country Outreach School Council Society	150.00
Wolseley Industrial Canada INC	48098	30-Mar-2022	Wolseley - CR to inv#852473	992.78
Canada Revenue Agency	00101-0001	30-Mar-2022	CRA - deductions (Mar.13-26/22) Apr.1/22 biweel	20,095.97
INNOV8 DIGITAL SOLUTIONS INC.	00101-0002	30-Mar-2022	Innov8 - copies - CC/Town	425.70
LAPP	00101-0003	30-Mar-2022	LAPP - Town - Apr.1/22 biweekly payroll (Mar.13-	9,919.10
Telus Communications Inc.	00101-0004	30-Mar-2022	Telus - Mar.10/22 - Town	2,191.49
VICTOR CANADA	00101-0005	30-Mar-2022	Victor Canada - April 2022 benefits	10,975.10
<b>Total:</b>				<b>111,628.92</b>



REQUEST FOR DECISION

<b>Council Agenda Item</b>	8.2
<b>Council Meeting Date</b>	April 11, 2022
<b>Subject</b>	Boards/Committee Reports
<b>For Public Agenda</b>	Public Information
<b>Background</b>	Various Community Groups supply Minutes of their board meetings to Council for their information.
<b>Attachments</b>	8.2.1 Beatty Heritage House Society Annual Meeting May 3, 2021 8.2.2 Beatty Heritage House Society 20 <sup>th</sup> Annual Meeting – June 21, 2021
<b>Recommendation</b>	Motion by Council to accept the Beatty Heritage House Society Annual Meeting May 3, 2021 and the Beatty Heritage House Society 20 <sup>th</sup> Annual Meeting June 21, 2021, as information.

Prepared By:

*Lori Hillis*

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 31, 2022  
Date

Endorsed By:

*Lori Hillis*

\_\_\_\_\_  
Lori Hillis, CPA, CA  
Chief Administrative Officer

March 31, 2022  
Date

## Beatty Heritage House Society

Twentieth Annual Meeting - June 21, 2021

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

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

In attendance: Board Membe

Teri Ormberg Jackie Anderson

Florence Stemo

Annette Boorman. Bronwin Jones

AudreyAnn Bresnahan Judy Larmour

Ed Grumbach Annelise Wettstein

Active Member Rose Marie Sakela

Town Councillor Lana Curle

AGENDA: Accepted as presented.

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

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

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

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

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

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

ELECTION:

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

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

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

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

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

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

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

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

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

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

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

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

Florence Stemo    Secretary

Minutes Adopted as read - March 21, 2022        F.S.

Beatty Heritage House Society  
Twentieth Annual Meeting - May 3, 2021

MOVED by Florence, seconded by AudreyAnn that Teri Ormberg chair the meeting. CARRIED.

Meeting was called to order by Teri at 2:10 pm.

In attendance: Board Members

Teri Ormberg	AudreyAnn Bresnahan
Florence Stemo	Jackie Anderson
Annette Boorman	Rose Marie Sakala
Judy Larmour	
Active Member	Nancy Selent
Town Councillor	Lana Curle

AGENDA: Accepted as presented.

MINUTES of previous Annual Meeting (September 14, 2020) read by Florence. Adopted as read by Annette; seconded by Judy. Carried.

CHAIRPERSON'S ANNUAL REPORT: Presented by Teri.

FINANCIAL REPORT: Reviewed prior to meeting by Donna Pecharsky. Presented by Jackie. Adopted by Jackie; seconded by AudreyAnn. Carried.

BUDGET: Presented and Adopted by Jackie: seconded by Florence. Carried.

ELECTION: Moved by Florence seconded by Annette that Nancy Selent be added to the slate of Directors to be considered. Carried.

There being no further nominations, moved by Annette, seconded by Judy that the Officers and other Directors stand for the current year. Carried.

EXECUTIVE: Chairperson Teri Ormberg

Vice-Chairperson. Audreyann Bresnahan

Secretary Florence Stemo

Treasurer. Jackie Anderson

Directors: Annette Boorman. Rose Marie Sakala

Ed Grumbach Nancy Selent

Bronwen Jones Annelise Wettstein

Judy Larmour

MEMBERSHIP FEE: Moved by AudreyAnn, seconded by Nancy that annual fee remain at \$10.00. Carried.

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

ADJOURNMENT: Ed moved for adjournment at 2:35 pm.

(Minutes adopted as read - March 21, 2022) Florence Stemo - Secretary