



AGENDA

Town Council

October 24, 2022 - 6:00 PM

Town Administration Building - Council Chambers

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, OCTOBER 24, 2022 AT 6:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

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9. CORRESPONDENCE

10. OPEN FORUM

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

11. CLOSED SESSION

12. ADJOURNMENT

Town Council
REQUEST FOR DECISION



Meeting: October 24, 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 October 12, 2022, Regular Council meeting, as presented.

ATTACHMENTS:

[RFD 3.1.1 Council Meeting Minutes Oct 12, 2022](#)

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

October 19, 2022
Date

ENDORSED BY:

A handwritten signature in blue ink that reads "Lori Hillis".

Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022
Date



MINUTES

Town Council Meeting

Wednesday, October 12, 2022 - 5:00 PM

Town Administration Building - Council Chambers

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

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

- 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

Absent: Mayor Rick Pankiw

Delegates:

- Rimbey RCMP - Stg. St. CYR
- Blindman Youth Action Society - Peggy Makofka, Janet Stout, Paul Payson, Lana Cadsand, Bruce Christensen and Kevin Booth

Public: (0) members of the public

1.1. LAND ACKNOWLEDGEMENT

2. AGENDA APPROVAL AND ADDITIONS

Motion 205/2022

Moved by Councillor Coston to accept the Agenda for the October 12, 2022, Regular Council Meeting, as presented.

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

CARRIED

3. MINUTES

3.1. Minutes

Motion 206/2022

Moved by Councillor Clark to accept the Minutes of the Regular Council Meeting of September 26, 2022, as presented.

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

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1. Stg. St. CYR, Rimbey RCMP

Motion 207/2022

Moved by Councillor Clark to accept the update provided by Sgt. ST-CYR of the Rimbey RCMP, as information.

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

CARRIED

5.2. Blindman Youth Action Society

Motion 208/2022

Moved by Councillor Coston to accept the presentation provided by Peggy Makofka regarding the Blindman Youth Action Society building, as information.

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

CARRIED

Motion 209/2022

Moved by Councillor Clark to bring the request, presented by Peggy Makofka, regarding the Blindman Youth Action Society building forward to next Council meeting on October 24, 2022

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

CARRIED

6. BYLAWS

6.1. 973/21 Urban Hen Bylaw

Motion 210/2022

Moved by Councillor Coston to accept the proposed changes except for the change to the wording in the definition of "Officer" and to give second reading to Bylaw 973/21 Urban Hen Bylaw.

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

CARRIED

Town Council
October 12, 2022

Motion 211/2022

Moved by Councillor Clark to give third and final reading to Bylaw 973/21 Urban Hen Bylaw.

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

CARRIED

6.2. 992/22 Fees for Services Bylaw

Motion 212/2022

Moved by Councillor Coston to change "Dog License Fees (Bylaw 755/03) " to "Animal License Fees" (Bylaw 991/22); add Urban Hen License Fees of \$50 per year; Cat License Fee of \$20 per year; and Cat Impound Fees of \$40.00 per day to Bylaw 992/22 Fees for Service Bylaw.

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

CARRIED

Motion 213/2022

Moved by Councillor Clark to accept the track changes in the bylaw draft and to give first reading to Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

Motion 214/2022

Moved by Councillor Coston to give second reading to Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

Motion 215/2022

Moved by Councillor Clark to unanimously consider third and final reading to Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

Motion 216/2022

Moved by Councillor Rondeel to give third and final reading of Bylaw 992/22 Fees for Services Bylaw.

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

CARRIED

6.3. 993 22 To Establish the Position of Designated Officer Bylaw

Motion 217/2022

Moved by Councillor Clark to accept Bylaw 993/22 To Establish the Position of Designated Officer and give first reading, as presented.

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

CARRIED

Motion 218/2022

Moved by Councillor Coston to give second reading to Bylaw 993/22 To Establish the Position of Designated Officer.

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

CARRIED

Motion 219/2022

Moved by Councillor Clark to unanimously consider third and final reading to Bylaw 993/22 To Establish the Position of Designated Officer.

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

CARRIED

Motion 220/2022

Moved by Councillor Coston to give third and final reading to Bylaw 993/22 To Establish the Position of Designated Officer.

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

CARRIED

6.4. 994/22 Town of Rimbey Cemeteries Bylaw

Motion 221/2022

Moved by Councillor Coston to accept the proposed changes but remove the portions referencing "Certificate of Cremation " in Section 5.1 and 5.14 and to give first reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw, as presented.

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

CARRIED

Motion 222/2022

Moved by Councillor Rondeel to give second reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw.

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

CARRIED

Motion 223/2022

Moved by Councillor Clark to unanimously consider third and final reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw.

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

CARRIED

Motion 224/2022

Moved by Councillor Curle to give third and final reading to Bylaw 994/22 Town of Rimbey Cemeteries Bylaw.

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

CARRIED

7. NEW AND UNFINISHED BUSINESS

7.1. Electric Distribution Franchise Fee for 2023

Motion 225/2022

Moved by Councillor Curle to leave the Fortis Alberta Inc. Franchise fee at 20% for the 2023 budget year.

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

CARRIED

7.2. Halloween Activities

Motion 226/2022

Moved by Councillor Coston for Council to take part in Halloween activity walk on Monday, October 31, 2022, and for the town to purchase the candy.

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

CARRIED

7.3. Parkland Regional Library Proposed Budget 2023

Motion 227/2022

Moved by Councillor Clark to approve the Parkland Regional Library 2023 Proposed Budget including a \$.20 increase to the municipal per capita requisition for the Town of Rimbey at \$8.75 per capita, based on the 2021 Census of population of 2470.

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

CARRIED

7.4. Community Garden

Motion 228/2022

Moved by Councillor Coston to support the development of the Community Garden at the Bergum property with public works rototilling the soil in the initial breaking of new ground.

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

CARRIED

7.5. Council Round Table Discussion

8. REPORTS

8.1. DEPARTMENT REPORTS

Motion 229/2022

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

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

CARRIED

8.2. BOARDS/COMMITTEE REPORTS

Motion 230/2022

Moved by Councillor Rondeel to accept the Tagish Engineering Project Status Update to September 29, 2022, as information.

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

CARRIED

8.3. COUNCIL REPORTS

9. CORRESPONDENCE

10. OPEN FORUM

11. CLOSED SESSION

12. ADJOURNMENT

12.1. Adjournment

Motion 231/2022

Moved by Councillor Coston to adjourn the meeting at 6:44pm.

CARRIED

Lana Curle, Deputy Mayor

Lori Hillis, Chief Administrative Officer

Town Council
REQUEST FOR DECISION



Meeting: October 24, 2022
Submitted By: Lori Hillis, CPA, CA, Chief Administrative Officer
Subject: Blindman Youth Action Society
Item For: Public Information -or- Closed Session

BACKGROUND:

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

Motion 209/2022

Moved by Councillor Clark to bring the request, presented by Peggy Makofka, regarding the Blindman Youth Action Society building forward to next Council meeting on October 24, 2022.

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

CARRIED

Attached is a letter dated April 1, 2006 from the Town of Rimbey to the Blindman Youth Action Society confirming the dedication of the old Arena Site to the Blindman Youth Action Society (BYAS) for the construction of the new BYAS Youth Centre. The letter also confirms that the property shall revert to the Town should the BYAS dissolve or cease to operate in Rimbey.

DISCUSSION:

The Blindman Youth Action Society is disbanding, and they are requesting that the Town of Rimbey accept the role of property owner and manager and continue operations of the BYAS building. They are requesting that the Town honor the current leases with Neighborhood Place, McMann Central, Rimbey Chamber of Commerce and Rimbey Big Brothers and Sisters which have been renewed to October 31, 2023. They are also requesting the Town honor agreements in place for janitorial and snow removal until 2025. They are requesting the name of the building remain as it is until 2025.

Funds in the amount of \$50,183 will be transferred from the Society to the Town to be used for future repairs and maintenance of the building.

RECOMMENDATION:

Administration recommends Council accept ownership of the property and continue the operations of the Blindman Youth Action Society building.

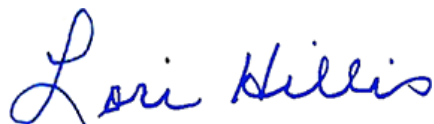
ATTACHMENTS:

[RFD 7.1.2 Letter to Blindman Youth Action Society](#)

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

October 19, 2022
Date

ENDORSED BY:



Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022
Date



Town of Rimbey

A handwritten signature or set of initials in the top right corner of the page, written in a cursive style.

Box 350 Rimbey, Alberta T0C 2J0

Phone: (403) 843-2113 Fax: (403) 843-6599

E-mail: rtown@telusplanet.net www.rimbey.com

April 01, 2005

Ms. Janet Stout
Blindman Youth Action Society
Box 980
Rimbey, Alberta
T0C 2J0

Dear Ms. Stout:

RE: YOUTH CENTRE DEVELOPMENT

It is with great pleasure that Council has dedicated of the old Arena Site to the Blindman Youth Action Society (BYAS) for the construction of the new BYAS Youth Centre. As previously indicated, this dedication of the land is subject to the condition that the property shall revert back to the town should the BYAS dissolve or cease to operate in Rimbey.

The Town is still committed to assisting in preparing the property for construction. Once you are prepared to initiate the construction phase, please attend the town office to apply for the necessary permits.

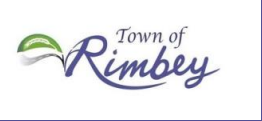
You and your Board Members are to be commended for your dedication and commitment to the benefit of this great community. Good luck with the project, and please do not hesitate should you require any assistance.

Yours truly,

A handwritten signature in cursive script, appearing to read "Russ Wardrope".

Russ Wardrope
Town Manager

Town Council
REQUEST FOR DECISION



Meeting: October 24, 2022
Submitted By: Lori Hillis, CPA, CA, Chief Administrative Officer
Subject: Parkland Regional Library Proposed Budget 2023
Item For: Public Information -or- Closed Session

BACKGROUND:

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

Motion 227/2022

Moved by Councillor Clark to approve the Parkland Regional Library 2023 Proposed Budget including a \$.20 increase to the municipal per capita requisition for the Town of Rimbey at \$8.75 per capita, based on the 2021 Census of population of 2470.

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

CARRIED

At the Council meeting held on November 10, 2021, the following motion was made:

Motion 237/21

Moved by Councillor Rondeel to approve the Parkland Regional Library 2022 Proposed Budget estimated requisition for the Town of Rimbey at \$8.55 per capita, based on 2567 population for a total of \$21,948.00.

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

CARRIED

DISCUSSION:

Based on the Parkland Regional Library Agreement Clause 8.3, the population numbers used shall be the most recent population figure for the municipality as published by Alberta Municipal Affairs. In 2020 the Municipal Affairs Population List was discontinued and replaced by population estimates from Treasury Board and Finance.

RELEVANT POLICY/LEGISLATION:

Parkland Regional Library Agreement signed in November 1997, Clauses 8.1, 8.2, 8.3

FINANCIAL IMPLICATIONS:

2023 requisition estimated at (8.75 x 2663) 23,301.25

RECOMMENDATION:

Based on the Parkland Regional Library Agreement, Administration recommends Council rescind Motion 227/22 and 237/21 and accept the 2022 & 2023 Proposed Budget as presented.

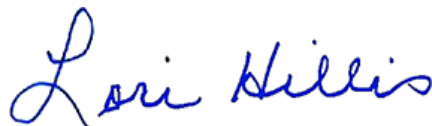
ATTACHMENTS:

[RFD 7.2.1 Parkland Regional Library Agreement 1997](#)

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

October 19, 2022
Date

ENDORSED BY:



Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022
Date

SEPTEMBER 10, 1997

PARKLAND REGIONAL LIBRARY AGREEMENT

SEPTEMBER 10, 1997

WHEREAS the Libraries Act of Alberta, Chapter L-12.1 (1983) hereinafter referred to as the "Act" provides that:

- A. a municipality, improvement district, special area or school authority, upon entering into and becoming a party to an agreement as provided for by the Libraries Regulation, being Alberta Regulation 342/84 (hereinafter referred to as the "Regulation") with one (1) or more municipalities, improvement districts, special areas, or school authorities, and upon complying with the Regulation, may request the Minister to establish a library system, and
- B. the Minister may establish a library system board and may prescribe the boundaries of the library system, and
- C. a library system board so established by the Minister is a corporation, and the Cultural Grants Regulation (Alta. Reg. 105/84, as amended) in Division 2 allows
- D. the Minister to make a grant upon the establishment of the library system and to make annual grants where the Minister decides the library system is providing satisfactory service

AND WHEREAS the municipalities listed in Schedule "A": attached hereto (hereinafter referred to collectively as the "Parties" and individually as the "Party"):

- A. recognize that the most effective way to provide a high quality of library service is through cooperation and, [reg. s.26(1)(a)]
- B. desire to enter into an agreement for the ongoing operation of a library system pursuant to the Act, and [Reg. s.26(1)(a)]
- C. are prepared to jointly finance and operate a library system and, [Reg.s.26(1)(a)]
- D. agree that all library materials which are available through their municipal libraries should be accessible to all residents of the library system; [Reg.s.26(1)(i)]

AND WHEREAS pursuant to the Act the Parties intend to request that a library system board be continued and known as "**The Parkland Regional Library Board**", [Reg.s.20] hereinafter referred to as the "PRL Board";

SEPTEMBER 10, 1997

AND WHEREAS section 26 of the Regulation sets out various terms and conditions that must be provided for in this Agreement;

NOW THEREFORE this Agreement witnesseth that in consideration of the mutual covenants and agreements contained herein, the Parties hereto covenant and agree with each other as follows:

CLAUSE 1. - DEFINITIONS

1.1 In this Agreement, including the recitals:

- (a) "Alberta Library Board",
- (b) "board",
- (c) "Community Board",
- (d) "community library",
- (e) "council",
- (f) "library system",
- (g) "library system board",
- (h) "Minister",
- (i) "municipal board",
- (j) "municipal library",
- (k) "municipality",
- (l) "public library",
- (m) "Public Library Rate", and
- (n) "school authority"

have the same meaning as defined in section 1 of the Libraries Act, Statutes of Alberta, 1983, chapter L-12.1, as appended to this agreement.

1.2 In this Agreement, including the recitals:

- (a) "Act"
- (b) "Deputy Minister"
- (c) "lent"
- (d) "library materials", and
- (e) "resource centre"

have the same meaning as defined in Section 1 of the Libraries Regulation, being Alberta Regulation 342/84, as amended up to and including Alberta Regulation 259/88, as appended to this agreement.

1.3 In this Agreement, including the recitals:

SEPTEMBER 10, 1997

- (a) "agreement",
- (b) "municipality",
- (c) "resource centre", and
- (d) "Steering Committee"

have the same meaning as defined in Section 23, Part 4, of the Libraries Regulation, being Alberta Regulation 342/84, as amended up to and including Alberta Regulation 259/88.

1.4 In this Agreement, including the recitals:

- (a) "the Act" refers to The Alberta Libraries Act, Chapter L.12.1, 1983
- (b) "the Regulations" refers to The Libraries Regulation, 1984
- (c) "non-member" refers to a resident of a non-participating jurisdiction
- (d) "population" refers to the most recent population figure for the jurisdiction published by Alberta Municipal Affairs
- (e) "system services" refers to the services which are supplied to municipal library boards as a result of their membership in Parkland Regional Library.

CLAUSE 2. - OPERATION

2.1 The Parties to this Agreement shall enable the PRL Board to maintain and operate the library system in accordance with the Act and Regulations as may be amended from time to time.

2.2 The Parties to this Agreement shall enable the PRL Board to provide a library service to all their residents through the PRL Board established by this Agreement in the manner and upon the terms set out in this Agreement.

2.3 The Parties to this Agreement, in co-operation with their municipal library boards, shall make all library materials belonging to the PRL Board and municipal boards accessible to the residents of the Parties.

CLAUSE 3. - EFFECTIVE DATE

3.1 The starting date for this Agreement shall be the First day of January, 1998.
[Reg.s.26(1)(b)]

CLAUSE 4. - APPOINTMENTS TO THE PRL BOARD

SEPTEMBER 10, 1997

- 4.1 Where a municipality is a Party to this Agreement, it shall appoint one member to the PRL Board. [Act s.22(a) - (d)]
- 4.2 Any additional members shall be appointed in accordance with the Regulation. [Reg.s.35(1)]

CLAUSE 5. - TERM OF APPOINTMENT

- 5.1 The term of any appointment to the PRL Board shall be in accordance with section 34 of the Regulation.

CLAUSE 6. - POWERS AND DUTIES OF THE PRL BOARD

- 6.1 Subject to the provisions of the Act and the Regulation and subject to the provisions of this Agreement, the PRL Board shall manage and control the library system by organizing, promoting and maintaining comprehensive and efficient library services. [Reg. s.26(1)(d)]
- 6.2 The PRL Board shall engage a person as Chief Operating Officer whose responsibility shall be the administration of the library system. The PRL Board shall fix the compensation and all other terms of employment of this person. [Reg. s.20(1)]
- 6.3 The PRL Board may engage such additional employees as are required for the operation of the library system in accordance with section 20 of the Regulation. [Reg. s.20]
- 6.4 The PRL Board shall cooperate with other libraries, library systems, resource libraries and with the Government of Alberta in the development, maintenance and operation of a province-wide network for sharing of library resources.
- 6.5 The PRL Board shall inform member municipalities and municipal library boards about issues relating to system service delivery and request input from those municipal library boards and municipal councils.
- 6.6 The PRL Board shall meet a minimum of two (2) times per year.
- 6.7 The PRL Board shall provide adequate insurance coverage for its operations.

SEPTEMBER 10, 1997

CLAUSE 7. - EXECUTIVE COMMITTEE

- 7.1 When the number of members on the PRL Board is more than 20, the PRL Board shall establish an Executive Committee of not more than 10 persons. [Reg.s.26(1)(e)]
- 7.2 The PRL Board shall define the powers and duties of the Executive Committee. [Reg.s.26(1)(e)]
- 7.3 Appointment to the Executive Committee shall be made in accordance with section 26(2) and section 26(3) of the Regulation.
- 7.4 Members of the Executive Committee shall be selected on a geographic basis. Such selection shall be made by PRL Board members representing that geographic area.

CLAUSE 8. - LIBRARY SYSTEM BUDGET

- 8.1 The PRL Board shall prior to November 1 of each year submit a budget to the Parties to this Agreement and an estimate of the money required during the ensuing fiscal year to operate the library system. [Reg. s.26 (1)(f)]
- 8.2 The budget and estimate of money required referred to in clause 8.1 above, shall be effective upon receipt by the PRL Board of written notification of approval from two-thirds of the Parties to this Agreement which must represent at least two-thirds of the member population; and thereupon, each Party to this Agreement shall pay to the PRL Board an amount which is the product of the per capita requisition set out in Schedule "B" and the population of the Parties to the agreement. Payments shall be made on or before the dates set out therein.
- 8.3 The population of a municipality that is a Party to this Agreement shall be deemed to be the most recent population figure for the municipality as published by Alberta Municipal Affairs.
- 8.4 Municipalities which join the library system after January 1, 1998 shall pay a signing fee as determined by the PRL Board.
- 8.5 The PRL Board shall apply to the Government of Alberta for all library grants for which it is eligible, in accordance with the Department of Culture and Multiculturalism Act, Cultural Grants Regulation, Division 2.
- 8.6 There shall be a notice period of thirteen (13) months for any increase in the requisition, unless there is unanimous consent by all Parties to this Agreement.

SEPTEMBER 10, 1997

CLAUSE 9. - LIBRARY SYSTEM SERVICES TO PUBLIC LIBRARIES [Reg. 26 1 (i)]

9.1 The PRL Board shall equip, establish and maintain a library system for the residents of the Parties to this Agreement and the services provided may include, but not be limited to:

- (a) technical services, including central ordering, central cataloguing, and assistance with conversion of catalogues to machine-readable form;
- (b) materials and collections, including best seller service, book allotment, reciprocal borrowing, regional lending service, inter-library loans, and rotating audio and video collections;
- (c) delivery and communications, including scheduled delivery service, area librarians' meetings, toll-free line to headquarters, fax communications and/or electronic mail, and newsletters;
- (d) resource sharing, including continued and expanded information services, reference service and a union catalogue;
- (e) programs and services, including summer reading programs, and discount ordering of supplies;
- (f) training and consultation, including professional consultation, and continuing education; and
- (g) other programs or services as approved by the PRL Board from time to time.

CLAUSE 10. - LIBRARY SYSTEM SERVICES TO SCHOOL LIBRARIES, GROUPS, INDIVIDUALS, OR AGENCIES

10.1 The PRL Board may enter into one or more separate contracts with any other person or group including but not limited to a school authority, college, or Indian band to provide library services as specified in the contract.

CLAUSE 11. - ROLES AND RESPONSIBILITIES OF MUNICIPAL LIBRARY BOARDS WITHIN THE SYSTEM [Reg. .26(1)(j)]

SEPTEMBER 10, 1997

11.1 The powers and duties of municipal boards within the library system shall be defined in accordance with Part 2 of the Act and as specified in the terms and conditions of the Agreement, including:

(a) municipal boards may not offer system services to residents of non-participating municipalities unless these boards collect the prescribed non-member fee as defined in Schedule B.

11.2 Each municipal board within the library system shall:

(a) comply with the Regulation in the provision of library service to the residents of the municipality;

(b) act as a liaison between the residents of the municipality and the PRL Board, to advise the residents of the municipality of the policies of the PRL Board and bring their needs to the attention of the PRL Board;

(c) cooperate with the PRL Board in implementing system-wide policies;

(d) in accordance with Clause 9.1 (b) and (d) of this Agreement, make available to all residents of the Parties all library materials normally lent under municipal board policy;

(e) submit copies of all library policies, bylaws, goals and objectives, and plan of service documents to the PRL Board if requested by the PRL Board;

(f) forward copies of its budget, annual report and audited statement for the preceding year, to the PRL Board if requested by the PRL Board;

(g) collect the non-member fee in accordance with Schedule B, and submit it to the PRL Board in accordance with policy set by the PRL Board, and

(h) pay the Goods And Services Tax amount owing on allotment purchases to the PRL Board.

11.3 If a municipal library has been established in a municipality and is receiving library services from the PRL Board, the authority of the municipal board is subject to any limitation of its authority under this Agreement. [Act s.25 and Reg. s.26 (1)(j)]

CLAUSE 12. - OWNERSHIP OF PROPERTY

12.1 All real and personal property (including intellectual property rights) acquired by the PRL Board shall be the property of the PRL Board except library materials

SEPTEMBER 10, 1997

acquired by the PRL Board (e.g. purchased with the municipal board allotment) on behalf of a municipal board which operates a library and the catalogue records relating to those materials, which shall be the property of the municipal board.

12.2 In the event that PRL dissolves, assets will be divided among current members with the approval of the Minister. Such division shall take into account the relative populations of the jurisdictions and the length of their memberships.

CLAUSE 13. - WITHDRAWAL

13.1 Any Party to this Agreement may withdraw from this Agreement in accordance with the Act, section 28. This termination will be effective at the end of the PRL budget year.

(a) The City of Camrose and the Municipal District of Clearwater have fulfilled the three year membership agreement period prior to the signing of this Agreement.

CLAUSE 14. - DIVISION OF ASSETS

14.1 If a Party to this Agreement withdraws from the Agreement pursuant to Section 28 of the Act, that Party shall be deemed to have forfeited any right of ownership or share in the assets of the PRL Board.

CLAUSE 15. - COMPLETION OF THE LIBRARY SYSTEM [Reg. s.26(1)(c)]

15.1 The Parties to this agreement agree that any municipality listed in Schedule "A - 1" may become a party to this Agreement and a member of the PRL Board by:

- a) signing an agreement accepting this Agreement,
- b) complying with the terms of this Agreement, and
- c) receiving the approval of the Minister.

15.2 The PRL Board may set policy concerning criteria for acceptance of new members.

SEPTEMBER 10, 1997

CLAUSE 16. - LIBRARY SYSTEM REPORTS

16.1 The PRL Board shall make an annual report on the operation of the library system to each of the Parties to this Agreement and to each municipal board or advisory committee and to the Minister on or before March 31 in the year following the year for which the annual report was prepared. [Reg. s.26(1)(1)]

CLAUSE 17. - AMENDMENT [Reg. s.26(1)(m)]

17.1 This Agreement may be amended according to a motion for amendment passed by the PRL Board.

- (a) During the first three years of this agreement such amendment shall be effective upon receipt by the PRL Board of written notification from all of the parties to this agreement that they have so authorized such amendment.
- (b) During the fourth and subsequent years of this agreement amendment shall be effective upon receipt by the PRL Board of written notification from two-thirds of the Parties to this Agreement representing two-thirds of the member population that they have so authorized such amendment.
- (c) There shall be 13 months written notice of any change in this Agreement unless there is unanimous consent.
- (d) The Parties to this Agreement shall conform with such amendment upon notification from the PRL Board that this clause has been fulfilled.

CLAUSE 18. - EXTENSION

18.1 The provisions of this Agreement shall be binding upon the Parties to this Agreement and their successors and all the eligible participants who may join in this Agreement with the original Parties. [Reg. s.26(1)(m)]

18.2 This Agreement shall remain in force until amended in accordance with Clause 17.

SEPTEMBER 10, 1997

CLAUSE 19. - RURAL SERVICE GRANT

19.1 In the event that the PRL Board receives a Library Services Grant on behalf of the residents of a rural municipality, these grant monies shall be distributed to member public libraries in accordance with direction from that rural municipality.

CLAUSE 20. - ENTIRE AGREEMENT

20.1 This document, including all schedules appended, constitutes the entire agreement between the Parties with respect to the subject matter; all prior agreements, representatives, statements, negotiations and undertakings are superseded hereby.

SEPTEMBER 10, 1997

Schedule A-1

The following municipalities are eligible to become members of Parkland Regional Library under the currently defined boundaries. [Source: Geographic Areas for Library Systems in Alberta, Alberta Community Development, November 1997] Populations shown are 1997 figures.

Counties:

Camrose County	7613
Clearwater M.D.	10915
Flagstaff County	4015
Lacombe County	10081
Mountain View County	11277
Paintearth M.D.	2316
Ponoka County	8313
Provost M.D.	2705
Red Deer County	17126
Stettler M.D.	5278

Cities, Towns and Villages:

Alix	765
Alliance	220
Amisk	214
Bashaw	774
Bawlf	351
Bentley	987
Big Valley	308
Bittern Lake	193
Blackfalds	2001
Botha	194
Bowden	1014
Camrose	13728
Caroline	472
Carstairs	1887
Castor	970
Clive	517
Coronation	1166
Cremona	380
Czar	199
Daysland	679
Delburne	641

SEPTEMBER 10, 1997

Didsbury	3553
Donalda	241
Eckville	901
Edberg	137
Elnora	247
Ferintosh	130
Forestburg	930
Gadsby	40
Galahad	175
Halkirk	131
Hardisty	808
Hay Lakes	352
Heisler	195
Hughenden	302
Innisfail	6116
Killam	1048
Lacombe	8018
Lougheed	253
Mirror	487
New Norway	270
Olds	5815
Penhold	1625
Ponoka	6149
Provost	1904
Red Deer	60075
Rimbey	2106
Rocky Mountain House	5805
Rosalind	195
Sedgewick	937
Stettler	5220
Strome	269
Sundre	2028
Sylvan Lake	5178

Summer Villages:

Birchcliff	102
Burntstick Lake	5
Gull Lake	149
Half Moon Bay	53
Jarvis Bay	83
Norglenwold	281
Parkland Beach	97
Rochon Sands	86
Sunbreaker Cove	86

SEPTEMBER 10, 1997

White Sands

49

Schedule B

Membership fee:

The Parkland Regional Library membership fee shall be as follows:

\$4.03 per capita

Any changes to this schedule shall be made on the basis of approved budgets and estimates in accordance with Clause 8.2 of this agreement.

Non-member fee:

The annual non-member fee shall be as follows:

\$60 per household

The non-member fee shall be shared equally between the municipal board and the PRL Board.

Any changes to this schedule shall be made on the basis of approved budgets and estimates in accordance with Clause 17 of this agreement.

General:

For 1998 and each subsequent year each party to this Agreement shall pay to the PRL Board the amount required pursuant to Clause 8 of this Agreement.

Parties shall make 4 equal installments January 1, April 1, July 1 and October 1 of each year.

Goods and Services Tax:

GST is payable on the allotment amount only. GST shall be paid by the municipal library board.

SEPTEMBER 10, 1997

Signatures

In Witness thereof, the undersigned being one of the Parties set out in "Schedule A" to this Agreement, has duly executed this Agreement.

Town of Rimbey

Name of the Party to this Agreement

(City, Town, Village, County, Municipal District)

[Handwritten signature]

Authorized signature

Earl Giebelhaus, Mayor

Please print name

[Handwritten signature]

Authorized signature

Greg Gayton, Town Manager

Please print name

Signed, sealed and delivered, the 6th day of November, 1997.

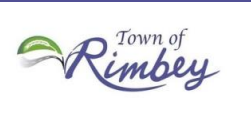
[Handwritten signature]

Chairperson of municipal library board

MARY PALM

Please print name

Town Council
REQUEST FOR DECISION



Meeting: October 24, 2022
Submitted By: Lori Hillis, CPA, CA, Chief Administrative Officer
Subject: Clean Green World
Item For: Public Information -or- Closed Session

BACKGROUND:

On October 7, 2022, Administration received an email from Rajan Ahluwalia from NWST Charitable Donation Foundation requesting support from the Town of Rimbeey.

RECOMMENDATION:

Administration recommends that Council determine if they wish to support NWST Charitable Foundation.

ATTACHMENTS:

[RFD 7.3.1 Clean Green World Letter](#)

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

October 19, 2022
Date


ENDORSED BY:


A handwritten signature in blue ink that reads "Lori Hillis".


Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022
Date



 Unit 286, 8170-50 Street
Edmonton, Alberta, T6B1E6

 info@nwstl.ca

 T: 825-254-7171
C: 780-280-7171

Dear Honorable Leaders,

Today, World Leaders, Nations, Scientists, & Environmentalists all are talking on only one topic.
CO2 & Greenhouse Gas reduction, Protection of Nature and the Environment.

We have all observed the Natural Calamities suffered and suffering due to misuse of Nature for our selfish purposes. Be it deforestation, Industrialization, uneven and ever-expanding greed of human beings.

Nature is kicking us hard. Rise in temperature, irregular seasons, floods, famine, increase in sea levels, Heating up of our North and South Poles.

According to United Nations and the Greatest Scientists, this trend of Nature needs to be controlled immediately or extinction of this World is at our doorstep.

The Best Solution to protect this world is to protect and preserve Nature. This can be done by PLANTING AS MANY TREES AS POSSIBLE.

NWST Charitable Foundation is born with this ideology.

Our first and foremost goal is to Plant Trees around the World starting from our own home Alberta, and spreading throughout Canada to rest of the World.

The Goals are defined as under:

- Create our own Nursery to grow the seedlings of trees in Winter and Plant them in Summer.
- Run campaigns to educate the general public, students' groups of this inevitable destruction, if proper steps are not taken.


- Requesting others to join the Foundation as Volunteers.
- Solicit donations from each and everyone to hasten the tree planting program.
- REMEMBER we have very little time to protect our selves from the wrath of Nature.
- Each one of us need to put our hands together for this cause. The Greatest tragedy human beings think, is someone else will take care of Nature.
- Earnest Request Hon. Leader, we request the following from your community.
- Identify places where we can plant trees in your jurisdiction to make your community Clean and Green.
- Allow us to present to your community, awareness creating campaigns.
- Allow us to put posters about tree plantation.
- Solicit donations for our Foundation, as we are nobody without your active role in this program.

Leaders are chosen by the People to take them on the path to prosperity in an eco-conscious way.

Hence our appeal to you, as the Hon. Leader to support and assist us in a way feasible.

Ever Grateful

Your Soldiers in Protecting Nature



Deborah Taylor.

Chairperson

P.S. For all types of queries, please contact our Executive Director. Raj at the contact numbers above.

Town Council
REQUEST FOR DECISION



Meeting: October 24, 2022
Submitted By: Lori Hillis, CPA, CA, Chief Administrative Officer
Subject: Council Round Table Discussion
Item For: Public Information -or- Closed Session

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

October 19, 2022
Date

ENDORSED BY:

A handwritten signature in blue ink that reads "Lori Hillis".

Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022
Date

Town Council
REQUEST FOR DECISION



Meeting: October 24, 2022
Submitted By: Lori Hillis, CPA, CA, Chief Administrative 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

October 19, 2022
Date

ENDORSED BY:

A handwritten signature in blue ink that reads "Lori Hillis".

Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022
Date

October 24, 2022
CAO Report



HIGHLIGHTS

Streetlights: - Attended an initial meeting with Fortis to get a quote for some additional streetlights along 46th Street between 50 Ave and 51 Ave and along 56 Ave between 50 Street and 51 Street and along 53 Ave between 51 Street and 52 Street.

Trees: - Trees have been planted along 50 Street and landscaping is complete.

Outdoor Exercise Equipment: - The exercise equipment has been delivered and we are waiting for anchors. As soon as we receive the anchors Public Works will be installing the equipment.

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

Council Board Report 8.1.3



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

Date Range: 06-Oct-2022 to 17-Oct-2022
Sequence by: Cheque/EFT#
Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Aardvark Stamp & Seal Inc.	48622	14-Oct-2022	Aardvark Stamp & Seal - Commissioner of Oaths	120.87
Advanced Fire & Safety Systems Inc.	48623	14-Oct-2022	Advanced Fire & Safety - CC - kitchen exhaust/hc	1,396.50
AlSCO	48624	14-Oct-2022	AlSCO - supplies	560.09
AMSC Insurance Services Ltd.	48625	14-Oct-2022	AMSC Insurance - Mayor/Council Oct. 2022	48.63
AN Adventure Distribution & Consulting	48626	14-Oct-2022	An Adventure - supplies	383.15
Animal Control Services	48627	14-Oct-2022	Animal Control - Sept. 2022 fees	1,533.00
Aquam	48628	14-Oct-2022	Aquam - pool - supplies	627.32
Beagle Electric	48629	14-Oct-2022	Beagle Electric - light panel	2,964.90
Black Press Group Ltd.	48630	14-Oct-2022	Black Press Media	512.12
BLAND,TAMMY	48631	14-Oct-2022	Tammy Bland - refund - overcharged on main au	210.00
Brownlee LLP	48632	14-Oct-2022	Brownlee LLP - professional services	2,565.75
CABRAL CONCRETE	48633	14-Oct-2022	Cabral Concrete - concrete pads - fitness equipm	9,250.50
Cast-A-Waste Inc.	48634	14-Oct-2022	Cast - A - Waste - October 2022 - garbage / recyc	9,817.50
City Of Red Deer	48635	14-Oct-2022	City of Red Deer - lab analysis - Sept. 2022	1,718.85
CROSS,TAYE	48636	14-Oct-2022	Taye Cross - cardlock refund	25.00
DOORMASTERS / 10360210 CANADA INC.	48637	14-Oct-2022	Doormasters - arena door	17,084.45
ELECTRI Spect Services Ltd.	48638	14-Oct-2022	Refund on account 002-11001-005.	54.42
Environmental 360 Solutions (Alberta) Ltd	48639	14-Oct-2022	E360 - 4705-46 Ave - bin dump - Sept.2022	772.58
Evergreen Co-operative Association	48641	14-Oct-2022	Co-op - supplies	5,349.32
Expert Security Solutions	48642	14-Oct-2022	Expert Security Solutions - CC - quarterly security	120.54
Flaman Fitness	48643	14-Oct-2022	Flaman Fitness - final payment - outdoor equipme	18,921.00
Hillis,Lori	48644	14-Oct-2022	L.Hillis - refund - overcharged for crushed concre	201.60
Imperial Esso Service (1971)	48645	14-Oct-2022	Esso - propane - arena	66.00
IMRIE,HEATHER	48646	14-Oct-2022	Heather Imrie - expenses - retirement gift (D.Kre	308.91
John Deere Financial Inc.	48647	14-Oct-2022	John Deere Financial - parts	259.63
Legacy Ford	48648	14-Oct-2022	Legacy Ford - repairs - Unit 52	1,540.12
Longhurst Consulting	48649	14-Oct-2022	Longhurst Consulting - Oct.2022 inv	3,347.36
McGee-Waldner,Fay	48650	14-Oct-2022	Refund on account 004-15810-000.	95.34
MLA Benefits Inc.	48651	14-Oct-2022	MLA - HSA - Council /Mayor	1,772.58
Municipal Property Consultants (2009) Ltd.	48652	14-Oct-2022	Municipal Property Consultants - Sept. 2022	3,575.95
NAPA Auto Parts - Rimbey	48653	14-Oct-2022	Napa - supplies	149.98
Northside Construction Partnership	48654	14-Oct-2022	Northside Construction Partnership - RB144 - 51s	363,919.01
Outlaw Electric Ltd.	48655	14-Oct-2022	Outlaw Electric - RCMP - emergency/exit lights	805.43
Parkland Regional Library	48656	14-Oct-2022	Parkland Regional Library - 4th quarter requisitor	4,731.30
Rimbey & District Volunteer Week Committee	48657	14-Oct-2022	Rimbey & District Volunteer Week Committee - ca	191.40
Rimbey Express	48658	14-Oct-2022	Rimbey Express - freight - Sept.2022	604.25
Rimbey Family & Community Support Services	48659	14-Oct-2022	Rimbey FCSS - 2022 grant - rental for bldg.	87,597.00
Rimbey Home Hardware	48660	14-Oct-2022	Home Hardware - supplies	245.60
Rimbey Implements Ltd.	48661	14-Oct-2022	Rimbey Implements - parts - unit #62	20.92
Rimbey Janitorial Supplies	48662	14-Oct-2022	Rimbey Janitorial - CC - supplies	1,145.55
Rimbey Lock & Key	48663	14-Oct-2022	Rimbey Lock & Key - CC - service call	204.75
Rimbey Municipal Library	48664	14-Oct-2022	Rimbey Municipal Library - 4th quarter appropriat	26,696.82
Rimbey TV & Electronics 1998	48665	14-Oct-2022	Rimbey TV - supplies	18.90
Silver Star Septic Service	48666	14-Oct-2022	Silver Star Septic Service - landfill	63.00
ST. DENIS,RYAN	48667	14-Oct-2022	Ryan St. Denis - cardlock refund	25.00
Staples Professional	48668	14-Oct-2022	Staples Professional - supplies	497.57
Stationery Stories & Sounds (2005)	48669	14-Oct-2022	Stationery Stories Sounds - stamp	63.92
Tagish Engineering Ltd.	48670	14-Oct-2022	Tagish - RB145 - 56th Ave Surface Improvement:	27,009.14
Town Of Rimbey	48671	14-Oct-2022	Town of Rimbey - Sept 2022 util	2,195.65
Uni First Canada Ltd.	48672	14-Oct-2022	UniFirst - janitorial supplies/coveralls	195.23
United Farmers Of Alberta	48673	14-Oct-2022	UFA - fuel - bylaw	367.43
Vicinia Planning & Engagement Inc.	48674	14-Oct-2022	Vicinia - Sept. 2022 inv	1,386.00
Wolseley Industrial Canada INC	48675	14-Oct-2022	Wolseley - bleach - PW	612.80
ALBERTA MUNICIPAL SERVICE CORPORATION	00122-0001	14-Oct-2022	AMSC - Oct.07/22 - gas/power	56,647.65
Canada Revenue Agency	00122-0002	14-Oct-2022	CRA - deductions *Sept 25-Oct08/22) biweekly p:	18,744.26
Eastlink	00122-0003	14-Oct-2022	Eastlink- cable - fitness centre - Oct.22	98.91
LAPP	00122-0004	14-Oct-2022	LAPP - Town - Oct.14/22 biweekly payroll (Sept 2	10,604.53
Servus Credit Union - Mastercard	00122-0005	14-Oct-2022	Servus M/C - R.Schmidt - Sept.30/22	7,329.41

Council Board Report
Council Agenda Report 8.1.3

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

Date Range: 06-Oct-2022 to 17-Oct-2022
 Sequence by: Cheque/EFT#
 Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Telus Mobility Inc.	00122-0006	14-Oct-2022	Telus Mobility - Oct.6/22	357.98
Telus Communications Inc.	00122-0007	14-Oct-2022	Telus - Oct.10/22 - Beatty House	2,114.63
VICTOR CANADA	00122-0008	14-Oct-2022	Victor - August 2022 - HSA	13,231.74
Waste Management	00122-0009	14-Oct-2022	Waste Management -recycle - Sept. 2022	5,916.89
Workers' Compensation Board - Alberta	00122-0010	14-Oct-2022	WCB - Oct.06, 2022 inv	1,928.86
ATS Traffic Alberta	CREDIT-INV	14-Oct-2022	ATS Traffic - signs	0.00
Total:				720,925.49

October 24, 2022

Community Services Report**HIGHLIGHTS****RECREATION PROGRAMS FALL 2022**

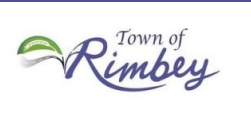
Programs	Date	Instructor	Attendance
Drop In Sports Pickleball/Badminton	Tuesdays / Thursdays 7:00pm - 8:30pm	Facility Attendant	6/night
Family Drop In	Wednesdays 7:00pm - 8:30pm	Facility Attendant	0
Pickleball/Badminton	Tuesdays / Thursdays 1:00pm -3:00pm	Facility Attendant	3/day
Pickleball classes (6 weeks)	Thursdays 1:30pm - 3:00pm	Instructor	16
Sr. / Parent & Tot Skate	Tuesdays 1:00pm - 2:30pm	Facility Attendant	2
Public Skating	Sundays 5:15pm - 7:30pm	Arena Operator	10
Youth Shinny	*waiting for permanent practice schedule from RMH	Arena Operator	
Babysitting Course	May / October	Paid Instructor	4
Zumba Class	Fall/Winter/Spring	Continue to Advertise for instructor on website and in Rimbey Review & Town Newsletter	
Sr. Fitness Class	Fall/Winter/Spring	Continue to Advertise for instructor on website and in Rimbey Review & Town Newsletter	
Kangoo Fitness	Fall/Winter/Spring	Need Instructor	
Trampoline Fitness	Fall/Winter/Spring	Need Instructor	
Wallyball League	October - March	Facility Attendant	
Racquetball/Squash Clinic	Winter	Checking on Instructor	
First Aid Course *Adult / *Pet	Fall 2022	Need Instructor	

Council Agenda Item 8.1.4

Cooking Class	Tuesdays - once a month starting November	Instructor	
Santa Night Event	Thursday, November 24	Location: Pas Ka Poo Park	

PREPARED BY: Cindy Bowie, Director of Community Services

Town Council
REQUEST FOR DECISION



Meeting: October 24, 2022
Submitted By: Lori Hillis, CPA, CA, Chief Administrative Officer
Subject: Council Reports
Item For: Public Information -or- 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

October 19, 2022
Date

ENDORSED BY:

A handwritten signature in blue ink that reads "Lori Hillis".

Lori Hillis, CPA, CA, Chief Administrative Officer

October 19, 2022
Date

October 24, 2022

Mayor Pankiw's Report



HIGHLIGHTS

Date	Event	Details of Event
Sept 26	Meeting with Jennifer Hartigh	Economic Specialist with Alberta Government
Sept 26	Council Meeting	See website for minutes
Oct 4	Meeting with Health Minister Copping at Edmonton House	Met with Councilor Crule, CAO Hillis and Minster Copping regarding health area concerns in Rimbey
Oct 19	Rimoka Meeting	Regular meeting see website for minutes

Numerous cheque runs and commissioner of oathes

PREPARED BY: Rick Pankiw, Mayor

October 24, 2022

Councillor Clark's Report



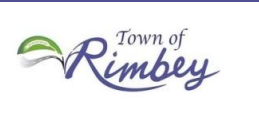
HIGHLIGHTS

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

PREPARED BY: Bonnie Rybak, Executive Assistant

October 24, 2022

Councillor Coston's Report



HIGHLIGHTS

Date	Event	Details of Event
September 24	Rimbey Highschool Grad	Congratulations speech from the Town and Council
September 26	ARC	Me and an ARC member met and welcomed the new Dr. and her family to our community.
September 26	Council Meeting	Regular council meeting, see minutes.
October 6	Library meeting	Budget meeting, undecided and pushed to later in the month.
October 12	Council Meeting	Regular council meeting, see minutes.

PREPARED BY: Jamie Coston, Councillor

October 24, 2022

Councillor Curle's Report



HIGHLIGHTS

Date	Event	Details of Event
Sept 12	Council meeting	Regular meeting of town council
Sept 21	Historical Society	Regular meeting of Historical Society
Sept 26	Council meeting	Regular meeting of town council
Oct 3	Beatty House	Regular meeting of Beatty House board
Oct 4	Meeting with health minister	Trip to Edmonton with Mayor Pankiw and Lori Hillis, CAO to meet with Minister Copping
Oct 12	Council meeting	Regular meeting of town council
Oct 19	Rimoka meeting	Regular meeting of Rimoka Board, Ponoka
Oct 19	Historical meeting	Regular meeting of Historical Society

PREPARED BY: Lana Curle, Councillor

October 24, 2022

Councillor Rondeel's Report**HIGHLIGHTS**

Date	Event	Details of Event
June 23	FCSS Board meeting	Discussed 40th anniversary events, staffing, food bank requests up over 60% from this time last year.
June 27	Regular council meeting	gave second reading to the Responsible Pet Ownership Bylaw, Garrett Dick came to council to take about his new Fitness Center in Rimbey, Cpl. Matt Funk from the RCMP came to council and gave an up-date on crime statistics in Rimbey.
July 8	Rodeo parade	The Rodeo Parade was on a Friday this year, several individuals and non-profit groups would like the rodeo parade to return to Saturday morning in the future. there were several spectators, some felt there weren't as many as other years.
July 11	community meeting 11am council chambers	Community meeting regarding phase 1 construction on 51st street south of the 4-way stop, only 4 citizens were in attendance which I believe shows that the contractors did a top notch job of explaining the process to individuals prior to the community meeting.
July 25	regular council meeting	denied request to remove all black poplar trees from the town of Rimbey, gave third and final reading to the Responsible Pet Ownership Bylaw, passed.
August 22	regular council meeting	renewed the Fortis Franchise Agreement for an additional 5 years, Moved by Councillor Clark to enter into a purchase and sale agreement with Fortis for the sale of the streetlights along Highway 20A and Highway 53, east of 51 Street. moved to increase rates at the fitness center by 15% January 1st 2023,
Sept 8	interagency meeting	interagency meeting are the gathering of government groups(AHS, Mental health etc.) NGO's and non-profits, to decuss up coming events and to trade ideas and concerns.,
Sept 12	Regular council meeting	Baytex Energy Affluent Agreement, Baytex Energy made a proposal to Council to buy the towns affluent for \$1.00 a cubic meter. \$50,000. guaranteed in January every year up to approx \$450,000. yearly depending on usage. discussed ATCO franchise agreement, moved to leave it at the same % as before. The Town of Rimbey sent a letter to Wolf Creek Schools Rimbey, (July 14th 2022) concerning the amount of litter in

		<p>the high school parking lot. They were invited to our September 12th meeting. We received a letter instead of their presents saying they believe the matter has been delt with.</p> <p>Motion 184/2022</p> <p>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.</p>
Sept 14, 15, 16	FCSS Board retreat and strategic planning	<p>the retreat when very well, The FCSS administration and staff have a way of getting you to do planning and brain storming for three days all while having fun and getting to know the other Board members better. the retreats are always very productive.</p>
Sept 26	Regular council meeting	<p>Motion 195/2022</p> <p>Moved by Councillor Coston to direct Administration to execute the Naming and Promotional Benefits Agreement between the Town of Rimbey and Baytex Energy Ltd. at our September 12th meeting Mayor Pankiw asked Baytex Energy if they would consider naming the Aquatic Center the Baytex Aquatic Center for \$25,000. a year for the next 5 years.</p>
Sept 26	Food insecurity meeting	<p>attended a Zoom meeting with FCSS, AHS, Neighbourhood Place to discuss food insecurity and it's relationship to physical and mental health and what can be done about the issue.</p>
Sept 30	orange shirt day	all children matter
Oct 2	community garden	work bee and clean-up and pruning of trees, it looks 100% better
Oct 4	bylaw committee meeting	discussed Urban Hen Bylaw, Cemetery Bylaw
Oct 12	regular council meeting	<p>Stg. St. Cyr gave council an update on crime satistics in Rimbey, gave 2nd and 3rd reading to the Urban Hen Bylaw, Blindman Youth Action Society are in the process of dissolving their society and would like the town to take over ownership of their building.</p>
Oct 15	Library open house	very well attended, the new renovations on the library are much appreciated.
Oct 17	community garden	trenched to cut the roots of the raspberry and cherry trees so they stop migrating into the garden beds.

PREPARED BY: Gayle Rondeel, Councillor