

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

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON WEDNESDAY MAY 24, 2017 AT 7:00 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>	
2.	<b>Agenda Approval and Additions</b>	1
3.	<b>Minutes</b>	
	3.1 Minutes of Regular Council Meeting May 8, 2017 .....	2-5
4.	<b>Public Hearings - None</b>	
5.	<b>Delegations - None</b>	
6.	<b>Bylaws - None</b>	
7.	<b>New and Unfinished Business</b>	
	7.1 Historical Street Signs .....	6
8.	<b>Reports</b>	
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	8.1.4 Director of Community Services Report .....	14
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	8.2.1 Rimbey Municipal Library Board Meeting Minutes – April 5, 2017 .....	17
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	8.3.2 Councillor Godlonton's Report .....	20
	8.3.3 Councillor Jaycox's Report .....	21
	8.3.4 Councillor Payson's Report .....	22
	8.3.5 Councillor Webb's Report .....	23
9.	<b>Correspondence - None</b>	
10.	<b>Open Forum</b> (Bylaw 924/16– 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.	<b>In- Camera</b>	
	11.1 Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act)	
12.	<b>Adjournment</b>	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, MAY 8, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Payson  
Councillor Webb  
Director of Finance – Wanda Stoddart  
Director of Public Works – Rick Schmidt  
Director of Community Services – Cindy Bowie  
Contract Development Officer – Liz Armitage (via telephone 7:55 pm)  
Recording Secretary in Training – Michael Fitzsimmons  
Recording Secretary – Kathy Blakely
- Absent:  
Chief Administrative Officer – Lori Hillis, CPA, CA
- Public:  
Treena Mielke, Rimbey Review  
0 members of the public
2. Adoption of Agenda 2.1 May 8, 2017 Agenda  
11.1 Legal (In-Camera) – Addition
- Motion 160/17
- Moved by Councillor Godlonton to accept the Agenda for the May 8, 2017 Regular Council Meeting, as amended.
- CARRIED
3. Minutes 3.1. Minutes of Regular Council Meeting April 24, 2017
- Motion 161/17
- Moved by Councillor Payson to accept the Minutes of the Regular Council Meeting of April 24, 2017, as presented.
- CARRIED
4. Public Hearings 4.1 Public Hearings - None
5. Delegations 5.1 Delegations - None
6. Bylaws 6.1 Bylaw 932/17
- Motion 162/17
- Moved by Councillor Jaycox to give third and final reading to Bylaw 932/17 Amendment to Land Use Bylaw 917/16.
- CARRIED
7. New and Unfinished Business 7.1 Spray Park
- Motion 163/17
- Moved by Councillor Webb to authorize the installation of a fence around the spray park with funds to be taken from Recreation Reserves.

CARRIED

7.2 Rimbey Cemetery CommitteeMotion 164/17

Moved by Councillor Webb to approve the ordering and planting of Vimy Ridge Oak trees for the Mount Auburn and West Haven Cemeteries at a cost of \$125.00 per tree for 8, 6' trees, plus shipping.

CARRIED

Motion 165/17

Moved by Councillor Jaycox to approve the removal of the Cotoneaster shrubs at the Mount Auburn Cemetery which would be replanted by Public Works, throughout the Town of Rimbey at the direction of Public Works.

CARRIED

7.3 Historical Street SignsMotion 166/17

Moved by Councillor Jaycox to table for further discussion to May 24, 2017 to allow Public Works to investigate the costs of historical street signs.

CARRIED

7.4 Apraxia Awareness DayMotion 167/17

Moved by Mayor Pankiw to Proclaim May 14, 2017, Apraxia Awareness Day.

CARRIED

7.5 Council Meeting DatesMotion 168/17

Moved by Councillor Godlonton to accept as information.

CARRIED

Motion 169/17

Moved by Councillor Jaycox to cancel the October 11, 2017 Regular Council Meeting as this meeting will fall in the campaigning period of the 2017 Municipal Election scheduled for Monday, October 16, 2017.

CARRIED

## 8. Reports

8.1 Department Reports – None8.2 Boards/Committee Reports

- 8.2.1 Tagish Engineering Project Status Update April 13, 2017 and April 28, 2017.
- 8.2.2 Rimbey Municipal Library Board Meeting Minutes February 6, 2017 and March 7, 2017
- 8.2.3 Rimbey Community Wellness Meeting Minutes of April 21, 2017
- 8.2.4 Rimbey Cemetery Committee Minutes of January 10, 2017 and April 26, 2017

Motion 170/17

Moved by Councillor Godlonton to accept the Tagish Engineering Project Status Updates for April 13 2017 and April 28 2017, Rimbey Municipal Library Board Meeting Minutes of February 6 2017, and March 7, 2017 and Rimbey Community Wellness Meeting Minutes of April 21 2017, and the Rimbey Cemetery Committee Minutes of January 10, 2017 and April 26, 2017, as information.

CARRIED

9. Correspondence 9.1 Correspondence – None10. Open Forum 10.1 Open Forum

No members of the public were in attendance.

Mayor Pankiw recessed the Council Meeting at 7:53 pm.

Director of Community Services Cindy Bowie, Director of Public Works Rick Schmidt and Treena Mielke, departed the Council Meeting at 7:54 pm.

Mayor Pankiw reconvened the Council Meeting at 7:55 pm.

11. In Camera 11.1 In Camera

11.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act.

Motion 171/17

Moved by Councillor Godlonton for the Council meeting go in camera at 7:55 pm, pursuant to Division 2, 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Director of Finance Wanda Stoddart, Contract Planning & Development Elizabeth Armitage (via telephone), and Recording Secretaries Michael Fitzsimmons and Kathy Blakely to discuss a legal issue.

CARRIED

Motion 172/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 8:17 pm.

CARRIED

Motion 173/17

Moved by Councillor Godlonton for Administration to contact the Town's lawyer and convey to him the outcome of Council's in camera discussion related to the litigation between Condominium Corporation No. 042 1478, referred to municipally as Legacy Lane, and the Town.

CARRIED

12. Adjournment Motion 174/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED


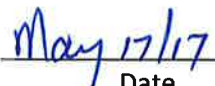
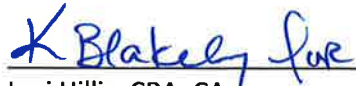
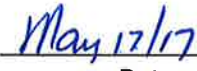
Time of Adjournment: 8:19 pm.

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MAYOR RICK PANKIW

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CHIEF ADMINISTRATIVE OFFICER LORI HILLIS

<b>Council Agenda Item</b>	7.1
<b>Council Meeting Date</b>	May 24, 2017
<b>Subject</b>	Historical Street Signs
<b>For Public Agenda</b>	Public Information
<b>Background</b>	<p>Historical Street Signs were discussed at the Regular Council Meeting of May 8, 2017. Council passed the following motion:</p> <p style="text-align: center;"><u>Motion 166/17</u></p> <p style="text-align: center;"><i>Moved by Councillor Jaycox to table for further discussion to May 24, 2017 to allow Public Works to investigate the costs of historical street signs.</i></p> <p style="text-align: right;"><i>CARRIED</i></p>
<b>Discussion</b>	Public Works has advised Administration they're still researching costs and designs for historical street signs.
<b>Relevant Policy/Legislation</b>	
<b>Options/Consequences</b>	
<b>Financial Implications</b>	
<b>Attachments</b>	
<b>Recommendation</b>	Administration recommends Council table Historical Street Signs for the June 12, 2017 Regular Council Meeting.
<b>Prepared By:</b>	<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">               _____              Lori Hillis, CPA, CA              Chief Administrative Officer         </div> <div style="text-align: center;">               _____              Date         </div> </div>
<b>Endorsed By:</b>	<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">               _____              Lori Hillis, CPA, CA              Chief Administrative Officer         </div> <div style="text-align: center;">               _____              Date         </div> </div>

<b>Council Agenda Item</b>	8.1
<b>Council Meeting Date</b>	May 24, 2017
<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>Discussion</b>	
<b>Relevant Policy/Legislation</b>	Not applicable.
<b>Options/Consequences</b>	<ol style="list-style-type: none"> <li>1. Accept the department reports as information.</li> <li>2. Discuss items in question with department managers.</li> </ol>
<b>Financial Implications</b>	Not applicable.
<b>Attachments</b>	<ul style="list-style-type: none"> <li>8.1.1 Chief Administrative Officer Report</li> <li>8.1.2 Director of Finance Report</li> <li>8.1.3 Director of Public Works</li> <li>8.1.4 Director of Community Services Report</li> <li>8.1.5 Development Officer Report</li> </ul>
<b>Recommendation</b>	Motion by Council to accept the department reports as information.

**Prepared By:**

  
 Lori Hillis, CPA, CA  
 Chief Administrative Officer

  
 Date

**Endorsed By:**

  
 Lori Hillis, CPA, CA  
 Chief Administrative Officer

  
 Date

### Highlights

- Ongoing correspondence with legal representatives regarding the two lawsuits
- 
- The FOIP request is considered abandoned due to non-payment of the requested fee.
- 
- Continuing to work on policies and bylaws to bring to Council.
- 
- Attended the Crisis and Risk Communications Conference in Red Deer.
- 
- Attended the Mayors Caucus in Edmonton.
- 
- Attended the ICS 100 training held at the Peter Lougheed Community Center.
- 
- Attended the Cemetery Board Meeting.
- 
- Met with Chuck Robertson regarding employee benefits
- 
- Attended the Provincial Budget Presentation at the Legislature in Edmonton.
- 
- Met with Craig Patterson regarding legal representation for ByLaw Enforcement.
- 
- Regarding Street Lights along the highway - we are waiting for Fortis to send the final cost estimates to determine which section(s) we may be able to complete in 2017 based on our budgeted amount of \$200,000. We have applied for a development permit with Alberta Transportation.
- 
- Solicitor General's office conducted a routine Peace Officer Program audit on the Rimbey Community Policing Program. We are pleased to report that no issues or concerns were found.

Chief Administrative Officer



## Highlights

- Worked on year end and sent year end working papers to auditors.
- The auditors were on site March 22, 2017. Worked with the auditors getting them information that they requested for testing and review purposes. Answered questions and had discussions regarding our municipality and its systems.
- Attended the 2017 Assistant Clerk Workshop – re Property assessments and Complaints on March 30, 2017 in Red Deer.
- Attended the ICS 100 Training at the Peter Lougheed Community Centre in Rimbey on April 11/17.
- Attended the LAPP – APS Spring 2017 Workshop in Red Deer on April 25/17.
- Mike Seniuk - Seniuk & Company presented the 2016 Audited Financial Statements to Council on April 24/17 – the financial statements were accepted and approved.
- Updated the Tax mill rates and assessments for the 2017 Property taxes.
- Met with Chuck Robertson regarding employee benefits.

Wanda Stoddart  
Chief Financial Officer  
Town of Rimbey

**TOWN OF RIMBEY**  
**VARIANCE REPORT**  
**FOR THE FOURTH MONTH PERIOD ENDING APRIL 30, 2017**

OPERATING	2017 Revenues				2017 Expenses			
	Budget	Year to Date	% Revenue to Date	Variance	Budget	Year to Date	% Expenses to Date	Variance
General Municipal Revenues	3,950,819	182,516	5%	3,768,303	891,783	247,194	28%	644,589
Council (11)					181,689	62,963	35%	118,726
Administration (12)	21,935	8,916	41%	13,019	584,996	178,645	31%	406,351
General Administration (13)					143,480	20,041	14%	123,439
Police (21)	54,051	12,587	23%	41,464	50,488	14,738	29%	35,750
Fire (23)						8,657		
Disaster Services (24)				0	3,125	473	15%	2,652
Intern	0		0%	0	20,242	14,922	74%	5,320
Bylaw Enforcement (26)	82,600	8,836	11%	73,764	203,168	51,461	25%	151,707
Public Works (32)	4,000	0	0%	4,000	777,184	127,782	16%	649,402
Airport (33)	832		0%	832	13,103	1,760	13%	11,343
Storm sewer (37)					10,800	1,675	16%	9,125
Water (41)	578,471	174,003	30%	404,468	342,877	70,107	20%	272,770
Sewer (42)	338,620	99,967	30%	238,653	282,814	80,600	28%	202,214
Garbage (43)	202,875	67,847	33%	135,028	121,010	26,288	22%	94,722
Recycle (43-01)	41,100	13,278	32%	27,822	99,805	20,116	20%	79,689
Compost	1,690	676	40%	1,014	17,550	1,565	9%	15,985
Community Services (FCSS)	190,424	101,718	53%	88,706	264,432	101,718	38%	162,714
Cemetery (56)	14,900	2,611	18%	12,289	39,071	4,084	10%	34,987
Development (61)	25,700	4,570	18%	21,130	102,086	30,730	30%	71,356
Econ.Development (61-01)	24,235	16,130	67%	8,105	41,638	11,426	27%	30,212
Recreation Office (72)	14,400	14,764	103%	(364)	64,215	17,009	26%	47,206
Pool (72-04)	104,650	54,820	52%	49,830	287,284	20,458	7%	266,826
Parks (72-05)	10,000	10,537	105%	(537)	117,599	9,695	8%	107,904
Fitness Center (72-06)	27,300	12,312	45%	14,988	46,393	8,380	18%	38,013
Arena (72-09)	150,880	103,107	68%	47,773	233,951	97,252	42%	136,699
Recreation Programs (72-11)	25,000	19,064	76%	5,936	52,137	11,247	22%	40,890
Community Centre (74)	128,900	73,672	57%	55,228	298,636	67,054	22%	231,582
Library (74-06)	10,850	0	0%	10,850	131,130	60,487	46%	70,643
Scout Hall (74-08)					4,280	828	19%	3,452
Curling Club (74-09)	700	0	0%	700	23,300	5,868	25%	17,432
Museum (74-12)					73,700	43,386	59%	30,314
<b>Total Revenues</b>	<b>6,004,932</b>	<b>981,931</b>		<b>5,023,001</b>	<b>5,523,966</b>	<b>1,418,609</b>		<b>4,105,357</b>
<b>Debenture &amp; Loan Principal Payments</b>					<b>353,179</b>	<b>93,455</b>		<b>259,724</b>
<b>Total operating and debt repayment</b>	<b>6,004,932</b>	<b>981,931</b>		<b>5,023,001</b>	<b>5,877,145</b>	<b>1,512,064</b>		<b>4,365,081</b>

**TOWN OF RIMBEY**

**VARIANCE REPORT**

**FOR THE FOURTH MONTH PERIOD ENDING APRIL 30, 2017**

<b>CAPITAL</b>	<b>Grants and reserves</b>	<b>Operating surplus</b>				<b>Year to Date</b>	<b>Variance</b>
New Computers (Public Works)	5,000						5,000
							0
RCMP Building repairs: Painting, lighting, flooring, HVAC	20,000						20,000
2017 Street Improvements	680,000					23,113	656,887
SW Stormwater Management Master Plan	49,800					6,626	43,174
Design & Construction of SW Storm Water Pond - Phase 1	32,100						32,100
Water Well Drilling Program (Multi-Year program) 2017 1.6 m	1,600,000					107,824	1,492,176
Main Valve Replacements	32,000						32,000
Concrete Crushing	50,000					50,434	(434)
Town Signs	30,000					574	29,426
Used 1 ton truck - 2015 Ford Super Duty	46,000					46,000	0
Security - Pool	5,000						
Security - Community Centre	10,000						10,000
Spray Park - repair	100,000						100,000
Recycle - Fence East Boundary	15,000						15,000
	<b>2,674,900</b>	<b>0</b>				<b>234,571</b>	<b>2,435,329</b>
<b>Total operating and capital</b>	<b>8,679,832</b>	<b>981,931</b>		<b>5,023,001</b>	<b>5,877,145</b>	<b>1,746,635</b>	<b>6,800,410</b>

## Highlights

### MARCH, 2017

**ROADS** – Worked on railway crossing information. Researched OHS regulations and radio licenses. Finished up snow removal. Started pothole repairs. Put road in at well #13 for air lifting well. Prepped new well sites. Cleared snow and put in access road. Prepped street sweeper for street cleaning. Maintenance on equipment. Steamed culverts around Town to stop flooding. Swept sidewalks and walking trails. Started 3 employees on water treatment courses. Weekly refuse pick-up. Ice taken out of arena on March 27/17. Started street sweeping program March 29/17

**WATER** – Did monthly water and wastewater report to Alberta Environment and Parks. Hach was here for annual calibration for colorimeters. Routine maintenance and water testing is ongoing. Water meters are being read monthly. Locate well #10 lines and shut-offs for new well program. Start spring cleaning and maintenance of water buildings.

**WASTEWATER** – Routine sampling, testing and maintenance is ongoing. Change out seals on blowers in south and north lagoon blowers. Start spring cleaning and maintenance of sewer buildings.

**STORM WATER**- Clean culverts and storm sewers during freeze-thaw cycles.

**CEMETERY** – Public Works assisted several families with their needs as required. Did research on trees for cemetery.

**RECYCLE** – Cleared snow at recycle. Moving snow and pushing up burn pit to assist County in maintaining/operating this facility.

**R.C.M.P. STATION** – Public works has been called for several small maintenance issues.

**AIRPORT** – The airport terminal building is checked twice a week and maintenance is done as required.

**OTHER** – Letters were sent out for donations for the Annual E-Waste, Household Hazardous Waste Round-Up. Completed Annual Alberta Recycling Reports and sent in for grant refund. Sent in signed contracts for e-waste round-up. Sent in signed contract for yard waste program.

### APRIL, 2017

**ROADS** – All staff did the ICS-100 course. Did traffic count for CP Rail Report. Graded roads and alleys. pothole repairs. Street sweeping was ongoing. Assisted other departments. Repairs on alleys. Hauled gravel to Pas-Ka-Poo Park. Put in bench and trash can in parkette on North West corner of 51<sup>st</sup> street and 49<sup>th</sup> avenue (hotel parking lot). Prepped mowers for grass season. Picked garbage from ditches to Town limits. Limb removal from trees around Town. Building checks and maintenance as needed.

**WATER** – Reported monthly and wastewater to Alberta Environment and Parks. Routine maintenance and water testing is ongoing. Water meters are being read monthly. Changed 0 read meters as per report received from Town Office.

**WASTEWATER** – Routine sampling, testing and maintenance is ongoing. Researched Emergency Lagoon Containment Response Procedures. Minor repairs on composite sampler lines. Start drainage ditch inspection for the summer operation and draining of north lagoon.

**CEMETERY** – Worked on presentation to Cemetery Board for April 26 meeting. Started research on rates for Cemeteries in surrounding areas. Assisted families with their needs as required.

**RECYCLE** – Pushed up burn pit as requested to assist County in maintaining/operating this facility.

**R.C.M.P.** – Public Works responded to requests for several small maintenance issues.

**AIRPORT** – The airport terminal building is checked twice a week and maintenance is done as needed.

R. Schmidt  
Director of Public Works

## Highlights:

### Peter Lougheed Community Centre

- Security cameras installed
- Main Auditorium booked for the summer months
- Inspecting the current sound system and lights in the Main Auditorium
- Researching electrical output needed for an emergency generator
- Ongoing cleaning, maintenance and event supervision

### Community Fitness Centre

- Fitness Equipment: Elliptical, extra weights, fitness bands, roller have arrived
- Maintenance on Treadmills, cable machines and padding on weight benches
- Daily cleaning and maintenance of the area
- Quarterly maintenance performed by Fitness Mechanics

### Rimbey Aquatic Centre

- Hired lifeguards for the season – many returning from last year
- Cameras installed
- Swimming lesson registration ongoing
- Pool ready for operation –Opening day – Friday, May 19<sup>th</sup>
- Spray Park – Moore Construction dismantled the equipment, prepared the base and added new pipes, poured concrete, assembled the equipment, working on mechanical and water reservoir vault. Fence to be installed the week of May 22-26. Once the park is operating there will still be a 2-3 week waiting period for the water tests to be accepted by AHS and a safety inspector must check over the spray park structure before the park is able to open for the season.

### Arena

- Re-keying the Arena with a master key for all doors
- Arena boards have been inspected and repairs have started.
- Bleacher stands are being painted

### Programs

- Thursdays - Drop In Sports – Pickleball, badminton

### Events

- Preparing for Canada Day and the July 8<sup>th</sup> Rodeo Parade

Cindy Bowie  
Director of Community Services





## Highlights

In addition to day-to-day activities, the Planning & Development Department has also been working on the following items:

- **Resident Questions.** Administration is answering ongoing development questions from residents. Questions are typically related to building deck and fence.
- **Development Permits.** Administration has been processing development permits and 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.
- **Land.** Administration has been working with legal on confidential items pertaining to land and development.
- **Sign Policy.** Administration is working on developing a policy regarding private signs on town property. This policy will include information on sign applications and sign content.

<b>2017 Development Statistics as of May 16, 2016</b>		
	<b>Applied 2017</b>	<b>Issued 2017</b>
<b>Development Permit Applications</b>	4	4
<b>Subdivision Applications</b>	0	0
<b>Certificate of Compliance Requests</b>	3	3
<b>Building Permit Applications</b>	2	1

Liz Armitage  
Contract Planning & Development Officer  
Vicinia Planning & Engagement Inc.

<b>Council Agenda Item</b>	8.2
<b>Council Meeting Date</b>	May 24, 2017
<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>Discussion</b>	
<b>Relevant Policy/Legislation</b>	Not applicable
<b>Options/Consequences</b>	Accept the various community groups' board meeting minutes submitted to Council as information. Discuss items in question from the submitting community boards with Council members who sit as a member on the Board.
<b>Financial Implications</b>	Not applicable
<b>Attachments</b>	8.2.1 Rimbey Municipal Library Board Meeting Minutes – April 5, 2017
<b>Recommendation</b>	Motion by Council to accept the Rimbey Municipal Library Board Meeting Minutes of April 5, 2017 as information.
<b>Prepared By:</b>	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">               Lori Hillis, CPA, CA              Chief Administrative Officer           </div> <div style="text-align: center;"> <u>May 17/17</u>              Date           </div> </div>	
<b>Endorsed By:</b>	
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">               Lori Hillis, CPA, CA              Chief Administrative Officer           </div> <div style="text-align: center;"> <u>May 17/17</u>              Date           </div> </div>	



**Rimbey Municipal Library Board Meeting**  
**Monday, April 5<sup>th</sup>, 2017. (6:00 p.m.)**

**Present:** , Mike Boorman, Robin Burns, Jean Keetch, Paul Payson, Marg Ramsey  
**Away:** Bev Ewanchuk, Marilyn Sargeant

**Call to Order:** 6:00 p.m.

**Minutes from the Last Meeting** - The minutes were read and Mike moved that we adopt the minutes as read. All in favor.

**Consent Agenda Items:**

1. Librarians Report -
2. Financial Report -
3. Correspondence - We received a letter from the town and Marilyn Sargeant has been approved as a member of the library board.  
Paul approved the Consent Agenda Items. - All in favor.

**Business Arising from the Minutes**

1. Alberta Library Conference - travel was arranged
2. Dueling Pianos - we should receive a grant for part of the expenses. Tacos in a bag didn't sell well and it was suggested that we try nachos at our next event.
3. New Library Update - nothing new
4. Steak and Lobster Fund raising and possible auction items -  
Large Items - painting session, Toy Chest, Ian's Supper, Wine Tasting,  
Small Items - tablet, Rimbey TV, Co-op, Source, Gail Anderson-Palm, Quilt from Sheila Sweer, Decorated cake from Shelley Wright, Gail Green - necklace  
We still need other items.  
Jean will ask Rick P. if he will be the auctioneer and Cheryl Duckett will be the boss woman.
5. Gwynne Dyer - May 14<sup>th</sup> at the United Church - Jean will advertise in the local papers and at the United Churches in the area.

**New Business**

1. Ball Tournament - July 14<sup>th</sup> - 16<sup>th</sup> this year rather than September and it will possibly be bigger with more teams entered.
2. Steak and Lobster Supper Meeting - will be held on Tues. April 25 at 6:00 pm

Mike adjourned the meeting at 7:00 p.m

**Next Meeting:** Monday, May 15<sup>th</sup> at 6:00 pm.

**Secretary**

  
\_\_\_\_\_

**Chairperson**

  
\_\_\_\_\_

<b>Council Agenda Item</b>	8.3 Council Reports
<b>Council Meeting Date</b>	May 24, 2017
<b>Subject</b>	Council Reports
<b>For Public Agenda</b>	Public Information
<b>Background</b>	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
<b>Discussion</b>	
<b>Relevant Policy/Legislation</b>	Not Applicable.
<b>Options/Consequences</b>	1. Accept the reports of Council as information. 2. Discuss items in question arising from the reports.
<b>Financial Implications</b>	Not Applicable.
<b>Attachments</b>	8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Godlonton's Report 8.3.3 Councillor Jaycox's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Webb's Report
<b>Recommendation</b>	Motion by Council to accept the reports of Council, as information.

**Prepared By:**

for K. Blakely  
Lori Hillis, CPA, CA  
Chief Administrative Officer

May 17/17  
Date

**Endorsed By:**

for K. Blakely  
Lori Hillis, CPA, CA  
Chief Administrative Officer

May 17/17  
Date

## Highlights

- May 4/17 Central Alberta Mayors Meeting
  - May 8/17 Regular Council Meeting
  - May 12/17 Alberta Housing Meeting in Edmonton
  - May 17/17 Rimoka Meeting in Ponoka
  - May 18/17 Building Committee Meeting in Rimbey
  - May 24/17 Regular Council Meeting
- 
- Commissioner of Oaths Signings
  - Cheque Runs
  - Meetings with Residents on Various Concerns

Rick Wm. Pankiw  
Mayor

### Highlights

No written report submitted.

Brian Godlonton  
Councillor

### Highlights

- Apr 24/17 Regular Council Meeting
  - May 2/17 Beatty Heritage House Committee Meeting
  - May 8/17 Regular Council Meeting
  - May 17/17 Rimoka Board Meeting
  - May 24/17 Regular Council Meeting
- 
- Conversation with CAO regarding sidewalk corner and crosswalk across for East corner of Hospital.
  - Conversations with citizens re Rimoka Lodge and street repair plan for this summer.

Mathew Jaycox  
Councillor

### Highlights

- Apr 3/17 Neighbourhood Place Board Meeting
- Apr 5/17 Library Board Meeting
- Apr 10/17 Blindman Youth Action Society Board Meeting
- Apr 10/17 Special Council Meeting
- Apr 10/17 Regular Council Meeting
- Apr 24/17 Regular Council Meeting
- Apr 25/17 Library Board Meeting
- Apr 27-30/17 Alberta Library Conference
- May 8/17 Regular Council Meeting
- May 15/17 Neighbourhood Place Board Meeting
- May 15/17 Library Board Meeting
- May 22/17 Regular Council Meeting
- May 23/17 Blindman Youth Action Society Board Meeting

Paul Payson  
Councillor

### Highlights

- Apr 26/17 Cemetery Board Meeting
- May 6/17 Regular Council Meeting
- May 10/17 Central Region FCSS Meeting
- May 16/17 Cemetery Board Meeting
- May 17/17 Finance Committee FCSS Meeting
- May 17/17 Regular FCSS Meeting
- May 17/17 Historical Society Meeting
- May 20/17 Tribute to Ken Smithson at Smithson International Truck Museum
- May 24/17 Regular Council Meeting

Jack Webb  
Councillor