

TOWN OF RIMBEY

TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON TUESDAY,
FEBRUARY 23, 2021 AT 5:00 PM VIA ZOOM CONFERENCE.

LOGIN:

<https://us02web.zoom.us/j/86871610370?pwd=SjlwMUo3eit6KzRnRDBXQ2ZDeHdRZz09>

Meeting ID: 868 7161 0370 Passcode: 552907

1. **Call to Order Regular Council Meeting
& Record of Attendance**
2. **Agenda Approval and Additions** 1
3. **Minutes**
 - 3.1 Minutes of Regular Council February 09, 2021..... 3-7
4. **Public Hearings - None**
5. **Delegations –** 8
 - 5.1 Spelrem Delegation..... 9-38
 - 5.2 Rimbey Boys and Girls Club Annual Update..... 39-52
6. **Bylaws None**
7. **New and Unfinished Business** 53
 - 7.1 Adrenline Productions Inc. 54-55
8. **Reports**
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 - 8.1.1 Chief Administrative Officer..... 57
 - 8.1.2 Director of Finance Report..... 58
 - 8.2 Boards/Committee Reports 59
 - 8.2.1 FCSS Meeting Minutes November 19, 2020 60-64
 - 8.2.2 Bylaw Committee Meeting Minutes February 2, 2021 65-67
 - 8.3 Council Reports 68
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 - 8.3.2 Councillor Coulthard’s Report..... 70
 - 8.3.3 Councillor Curle’s Report..... 71
 - 8.3.4 Councillor Payson’s Report..... 72
 - 8.3.5 Councillor Rondeel’s Report..... 73
9. **Correspondence-None**
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 –None**

12. **Adjournment**



REQUEST FOR DECISION

Council Agenda Item	3.0
Council Meeting Date	February 23, 2021
Subject	Minutes
For Public Agenda	Public Information
Attachments	3.1 Minutes of Regular Council February 09, 2021
Recommendation	Motion by Council to accept the Minutes of the Regular Council Meeting of February 09, 2021, as presented.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

TOWN OF RIMBEY
TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON TUESDAY,
FEBRUARY 9, 2021 VIA ZOOM CONFERENCE.

LOG IN:

<https://us02web.zoom.us/j/83111851247?pwd=RnFpSDRTZVRxUEdXcmxrV1RFVWdVUT09>

Meeting ID: 831 1185 1247 Passcode: 643376

1. Call to Order

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

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Development Officer – Liz Armitage
Recording Secretary – Bonnie Rybak

Public:

Sgt. Pierre ST-CYR, - Rimbey RCMP Delegation
Lino & Deborah Dellamotta - Oz Cannabis Delegation
4 members of the public

2. Adoption of
Agenda

2.1 February 9, 2021 Agenda

Motion 018/21

Moved by Councillor Gayle Rondeel to accept the Agenda for the February 9, 2021
Regular Council Meeting, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Minutes

3.1. Minutes of Regular Council Meeting January 26, 2021

Motion 019/21

Moved by Councillor Lana Curle to accept the Minutes of the Regular Council Meeting
of January 26, 2021, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Public Hearings

4.1 Public Hearings - None

5. Delegations

5.1 Delegations –Sgt. Pierre ST-CYR, Rimbey RCMP

Motion 020/21

Moved by Councillor Lana Curle to accept the presentation from Sgt. Pierre ST-CYR of
the Rimbey RCMP as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

5.2 Delegations – Lino & Deborah Dellamotta with Oz Cannabis

Motion 021/21

Moved by Councillor Gayle Rondeel to accept presentation from Lino & Deborah Dellamotta with Oz Cannabis as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

6. Bylaws

6.1 Bylaws-Town of Rimbey Revolving Operating Loan Bylaw

Motion 022/21

Moved by Councillor Lana Curle to accept first reading of the Town of Rimbey Revolving Operating Loan.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 023/21

Moved by Councillor Paul Payson to direct Administration to advertise the Town of Rimbey Revolving Operating Loan Bylaw for two consecutive weeks in the Rimbey Review.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7. New and Unfinished Business

7.1 Rimbey Library Board Resignation

Motion 024/21

Moved by Councillor Lana Curle to accept, with regret, the resignation of Library Board Member Christine Leinweber.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.2 Library Expansion

Motion 025/21

Moved by Mayor Pankiw to accept the direction regarding the library expansion proposal and wait on the Library Building Committee to come back with revisions.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

7.3 Roadway Cross Section

Motion 026/21

Moved by Mayor Pankiw to table the Roadway Cross Section to the next Council Meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

8. Reports

8.1 Department Reports

- 8.1.1 Chief Administrative Officer Report
- 8.1.2 Director of Finance Report

Motion 027/21

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

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

9. Correspondence

9.1 Correspondence - Municipal District Bonnyville No. 87

Motion 028/21

Moved by Councillor Paul Payson to accept the letter from MD of Bonnyville, as information.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

10 Open Forum

10.1 Open Forum None

11. Closed Session 11.1 Closed Session –None

12. Adjournment 12.1 Adjournment

Motion 029/21

Moved by Councillor Gayle Rondeel to adjourn the meeting.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:59 pm.

MAYOR RICK PANKIW

CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



REQUEST FOR DECISION

Council Agenda Item	5.1
Council Meeting Date	February 23, 2021
Subject	Spelrem Delegation
For Public Agenda	Public Information
Background	Keith and Glenna Spelrem have requested a delegation before Council to discuss their upcoming rezoning application of 4502 51 Street.
Attachments	<ul style="list-style-type: none">• Spelrem letter to Mayor -January 21, 2021• Spelrem letter to neighbors- February 5, 2021• Neighbors' corresponding letters
Recommendation	Administration recommends Council accepts the presentation from Keith and Glenna Spelrem as information.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Lori Hillis

From: [REDACTED]
Sent: Monday, February 08, 2021 10:57 AM
To: Lori Hillis
Subject: Spelrem

Lori,

We are expecting you will receive letters pertaining to our upcoming rezoning application of 4502-51 street. Our plan is to set a delegation with council on the second meeting of February in order to get an idea if it even makes sense to apply. We were recommended by Liz and Rick that having the letters in before the delegation may be helpful in our bid.

We assume these letters can be used as part of the delegation process as well as being forwarded to the application process if it gets that far.

Keith and Glenna Spelrem

January 11, 2021

Keith and Glenna Spelrem
4502 51 Street

[REDACTED]
Rimbey, AB T0C 2J0

Mayor Rick Pankiw
Box 350
Rimbey, AB T0C 2J0

Dear Mayor Pankiw,

It is our intention to submit an application to rezone our property, located at 4502 51 Street, Lot 20, Block 9, Plan 8120791. Under current zoning bylaws, our property is listed for highway commercial use. At some point in the future, we would potentially like to sell, which brings up a number of concerns for the surrounding residences and an active highway commercial business.

Apparent and shared concerns include:

- increased traffic
- increased parking and the unpleasant sight of required off-street parking
- increased noise
- potential for decline of neighbouring property values
- alteration to the current community dynamic
- issues of compatibility between commercial and residential property

Having lived at this address for over 12 years, we have greatly enjoyed and benefited from the community cohesion and appeal that this wonderful neighbourhood offers, and we would like to see this continue.

The original purpose of classifying land use into zones is to create compatibility and to reasonably avoid conflicting activities. With this in mind we would like to ask you to support us in our application to rezone the above property to Residential.

If you have any questions please call Keith at [REDACTED] M-Th 08:30-17:00 or email [REDACTED]

[REDACTED] Thank you so very much for your time.

Sincerely,

Keith Spelrem

Glenna Spelrem

Encl: Chronological Background Information
Doc I Discretionary Development Application
Doc II Agenda Item No. 6.2
Points to Consider
Schedule A Map

February 5, 2021

Re: Rezoning Application for 4502 51 Street, Rimbey, Alberta

Applicants: Glenna and Keith Spelrem

Dear neighbours,

We would like to inform you of our upcoming application to rezone our property, located at 4502 51 Street. Under current zoning bylaws, our property is listed for highway commercial use. At some point in the future, we would potentially like to sell, which brings up a number of concerns for surrounding residences at the arrival of an active highway commercial business.

Apparent and shared concerns include:

- increased traffic and associated risks
- increased parking and the unpleasant sight of required off-street parking
- increased noise
- potential for decline of neighbouring property values
- alteration to the current community dynamic
- issues of compatibility between commercial and residential property

Having lived at this address for over 12 years, we have greatly enjoyed and benefited from the community cohesion and appeal that this wonderful neighbourhood offers, and we would like to see this continue. The original purpose of classifying land use into zones is to create compatibility and to reasonably avoid conflicting activities.

Subsequently, we will be applying to the Town of Rimbey to rezone the property to residential. If approved, this measure will ensure that the neighbourhood continues to benefit from the overall cohesion that currently exists within this area of town.

We would like to ask you to support us in our application. You can help us by signing the attached letter of support, or drafting your own, and mailing in the postage-paid envelope to town council by February 13, 2021. You can also email Lori Hillis, CPA, CA - Chief Administrative Officer at lori@rimbey.com

Please contact Keith at [REDACTED] M-Th, 8:30am-5:00pm, if you have any questions. Thank you for your consideration.

Sincerely,

Keith Spelrem
4502 51 Street
Rimbey, AB

Glenna Spelrem

Encl: Town of Rimbey Bylaw 917/16
Letter of Support

Table 12.12.1

Permitted Uses	Discretionary Uses
<ul style="list-style-type: none"> • First Accessory Building 13.4 m² and under 944/18 • First Accessory Building 13.4 m² and over 944/18 • Accessory Uses • Auction mart • Automotive sales and/or rental • Automotive supply store • Bakery • Car/Truck wash • Club • Convenience store • Dry cleaning/laundromat services • Financial Services • Funeral home • Gas bar • Grocery store • Hotel • Office • Medical clinic • Motel • Personal services • Public administration • Religious Institution • Restaurant • Restaurant – drive thru • Retail • Sign, excluding dynamic sign 944/18 	<ul style="list-style-type: none"> • Additional Accessory Buildings 944/18 • Air supported structure and fabric-covered structure 944/18 • Any permitted use with a height exceeding 10 metres • Adult entertainment • Amusement arcade • Automotive service and/or paint shop • Brewery, winery and distillery 940/18 • Brewpub 940/18 • Cannabis retail sales 944/18 • Child care facility 944/18 • Commercial recreation & entertainment facility 941/18 • Contracting services • Dynamic Sign 944/18 • Gambling and gaming hall • Head shop • Housing, apartment (low rise), second story and above 944/18 • Housing, apartment (high rise), second story and above 944/18 • Liquor store • Nightclub • Pawn shop • Recycling depot • Repair shop • Solar Collectors • Theatre • Trucking establishment • Utility installations • Warehouse

12.12 HIGHWAY COMMERCIAL (C2)

(1) Purpose

The C2 – Highway Commercial designation is intended to accommodate the development of a wide array of commercial uses on lots adjacent to roadways that facilitate large volumes of automotive traffic.

(2) Permitted and Discretionary Uses

Table 12.12.1 outlines the permitted and discretionary uses contemplated in the C2 designation where approval is subject to the issuance of an authorized development permit.

February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically: - More traffic - it's already a busy corner - there are only two entrances & exits for a big area
- It would de-value my place - I live across the back alley
- Safety of the many people who use the walking trail

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

[Redacted signature]

Sign

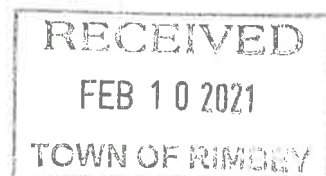
[Redacted name]

Print

[Redacted address]

Address

[Redacted address]



February 5, 2021

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I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically: I live directly across the street from this property. I would not be very happy to have a business across from me. I have young kids across traffic

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

not be ideal for young kids running around. Excess traffic & noise associated would be a problem as well as, a decrease in property value

[Redacted Signature]

Sign

[Redacted Name]

[Redacted Address]

RECEIVED
FEB 17 2021
TOWN OF RIMBEY

A business in this area would dramatically change value, appearance & disturb the community greatly. Please rezone.

February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

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Specifically:

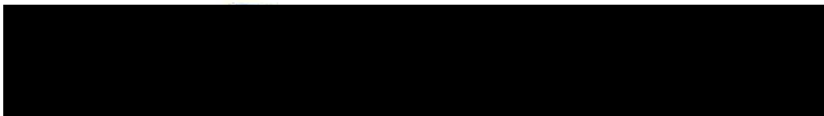
The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,



Sign



Address

Re-zoning this property will have zero affect on our business or any businesses on 51 st. To me it makes perfect sense to have this re-zoned to Residential.

RECEIVED
FEB 17 2021
Page 16 of 73
TOWN OF RIMBEY

February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

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Specifically:

parking + traffic

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

[Redacted Signature]

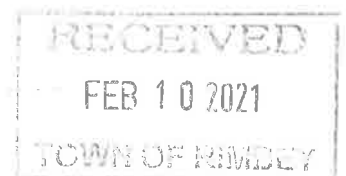
Sign

[Redacted Print Name]

Print

[Redacted Address]

Address



February 5, 2021

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Specifically:

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Thank you for your service.

Sincerely,



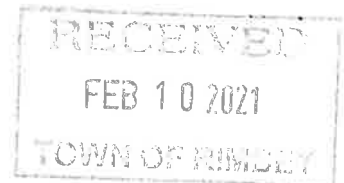
Sign



Print



Address



February 5, 2021

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Specifically:

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,



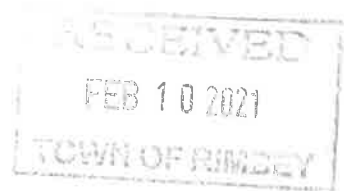
Sign



Print



Address



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I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically: *This property has worked incredibly well as a residence; for the owners, the neighbourhood and for the town; since its development. I feel more problems than gains could arise if it is sold and becomes a commercial venue. If possible I would prefer that it be zoned Residential to avoid any future problems of compatibility.*

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

[Redacted signature]

Feb. 7. 2021

Sign

[Redacted signature line]

Print

[Redacted name]

Address

RECEIVED
FEB 10 2021
TOWN OF RIMBEY

February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically: *45 Avenue is already a main thoroughfare with lots of traffic. We don't need something commercial to increase the flow of traffic.*

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,



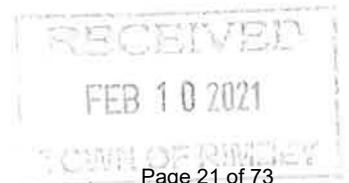
Sign



Print



Address



February 5, 2021

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Box 350
Rimbey, Ab T0C 2J0

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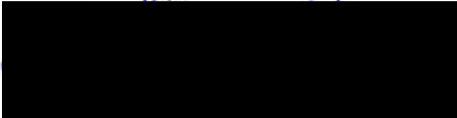
Specifically: - *Reasons why:*

- 1- Very poor access - congestion, very poor parking - if any!*
- 2- Keep it Residential - R1 only!!*
- 3- The extra traffic - no thanks!*

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,



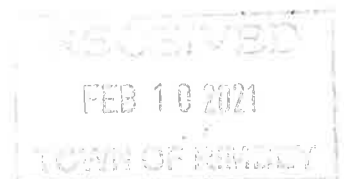
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Print



Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

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I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

I would much prefer that this property be zoned as residential. I do not want a commercial building on my street. Their house faces 45 Ave. not 51 St. so their address should reflect that.

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

[Redacted Signature]

Sign

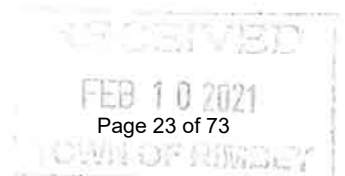
[Redacted Print Name]

Print

[Redacted Address]

Address

Glenna & Keith have been good neighbors. They keep their property neat & tidy, they are friendly, quiet and a benefit to the neighbourhood.



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

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Specifically:

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

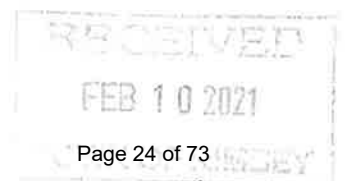
[Redacted signature]

[Redacted name]

Print

[Redacted address]

Address



February 5, 2021

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Box 350
Rimbey, Ab T0C 2J0

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I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

- not knowing what business could potentially move into the location (bar/pub)(drive thru restaurant) that could lower property values.
- increased noise & traffic

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

[Redacted Signature]

Feb 10/21

Sign

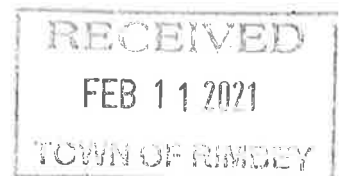
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Feb 10/21

Print

[Redacted Address]

Address



February 5, 2021

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Specifically:

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Thank you for your service.

Sincerely,

[Redacted Signature]

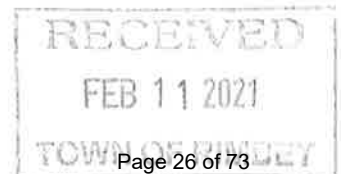
Sign

[Redacted Print Name]

Print

[Redacted Address]

Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

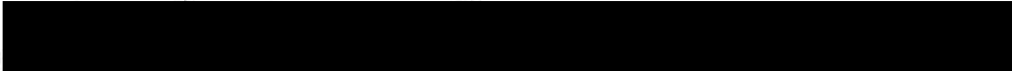
I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,



Sign



Print



Address

RECEIVED
FEB 11 2021
TOWN OF RIMBEY

February 5, 2021

John Hillis CAO
Box 350
Rimbey AB T0C 2J0

Attention: **Mayor and Councillors of the Town of Rimbey**

I am writing to express my support of Keith and Glenna Spalrem's application to rezone the property 1 of 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

Keith

February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

This property is a home & a unique building. It complements the entrance to 45 Ave. We would not want an active commercial business in this location.

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

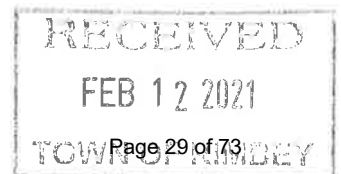
[Redacted signature block]

[Redacted name block]

Print

[Redacted address block]

Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

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I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically: *-INCREASED TRAFFIC AND PARKING PROBLEMS*
- DECREASED PROPERTY VALUE
- NOISE

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

Sign

Print

Address

RECEIVED
FEB 12 2021
TOWN OF RIMBEY

February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

- INCREASED TRAFFIC AND PARKING.
- NOISE
- PROPERTY DAMAGE DUE TO NON RESIDENTS IN AREA.

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

[Redacted Signature]

Feb 6, 2021

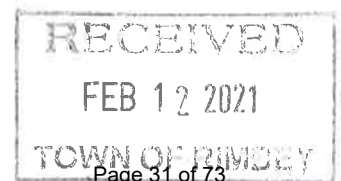
Sign

[Redacted Print Name]

Print

[Redacted Address]

Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

1. Increased traffic in residential area, due to access to the property is off 45 Ave.
2. Increased parking concerns in residential area.
3. Increased noise in residential area.

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

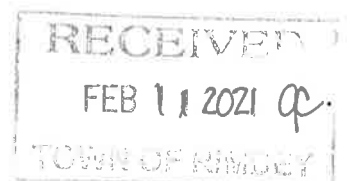
[Redacted signature]

[Redacted name]

Print

[Redacted address]

Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

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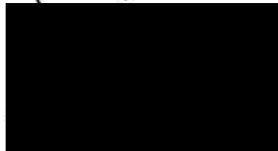
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Specifically:

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

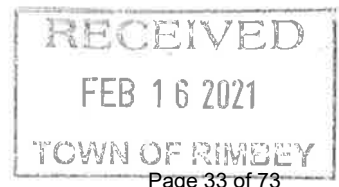




Print



Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

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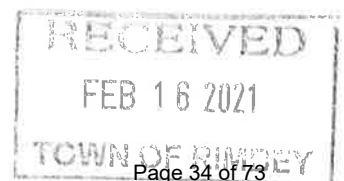
The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

Sign

Rimbey AB
T0C 2J0



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

INCREASE TRAFFIC

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,

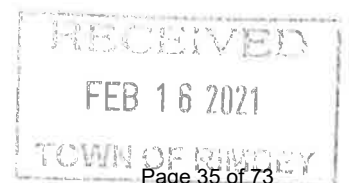
[Redacted Signature]

[Redacted Print Name]

Print

[Redacted Address]

Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

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Specifically:

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

Sincerely,



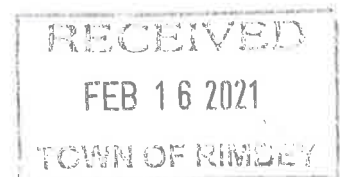
Sign



Print



Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

- an increase in traffic + busyness
- increased noise
- a decline in property values

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

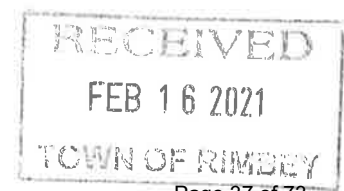
Thank you for your service.

Sincerely,






Address



February 5, 2021

Lori Hillis CAO
Box 350
Rimbey, Ab T0C 2J0

Attention: Mayor and Councillors of the Town of Rimbey

I am writing to express my support of Keith and Glenna Spelrem's application to rezone the property Lot 20, Block 9, Plan 8120791, 4502 51 Street, from highway commercial to residential.

I have a number of concerns regarding an active highway commercial business moving into that location when the property in question is sold.

Specifically:

- Keeping 45 Ave a Residential Block, as a quiet neighbourhood.*
- 1) For the safety of our & the neighbours kids & grand children*
 - 2) Keeping traffic to a minimum on the corner, for the safety of walkers doing the loop or circuit of the K.I. Trail*

The impact of an active highway commercial business in a R1 neighbourhood affects the safety and quality of life of the residents. I urge you to support this application.

Thank you for your service.

[Redacted signature block]

[Redacted address block]

[Redacted address block]

Address

RECEIVED
FEB 16 2021
TOWN OF RIMBEY
Page 38 of 73



REQUEST FOR DECISION

Council Agenda Item	5.2
Council Meeting Date	February 23, 2021
Subject	Rimbey Boys and Girls Club Annual Update
For Public Agenda	Public Information
Background	The Rimbey Boys and Girls Club have contacted the Town of Rimbeey Administration Office to request a delegation of Council to present their annual update.
Attachments	PDF Presentation
Recommendation	Administration recommends Council accepts the presentation from Rimbey Boys and Girls Club, as information.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date



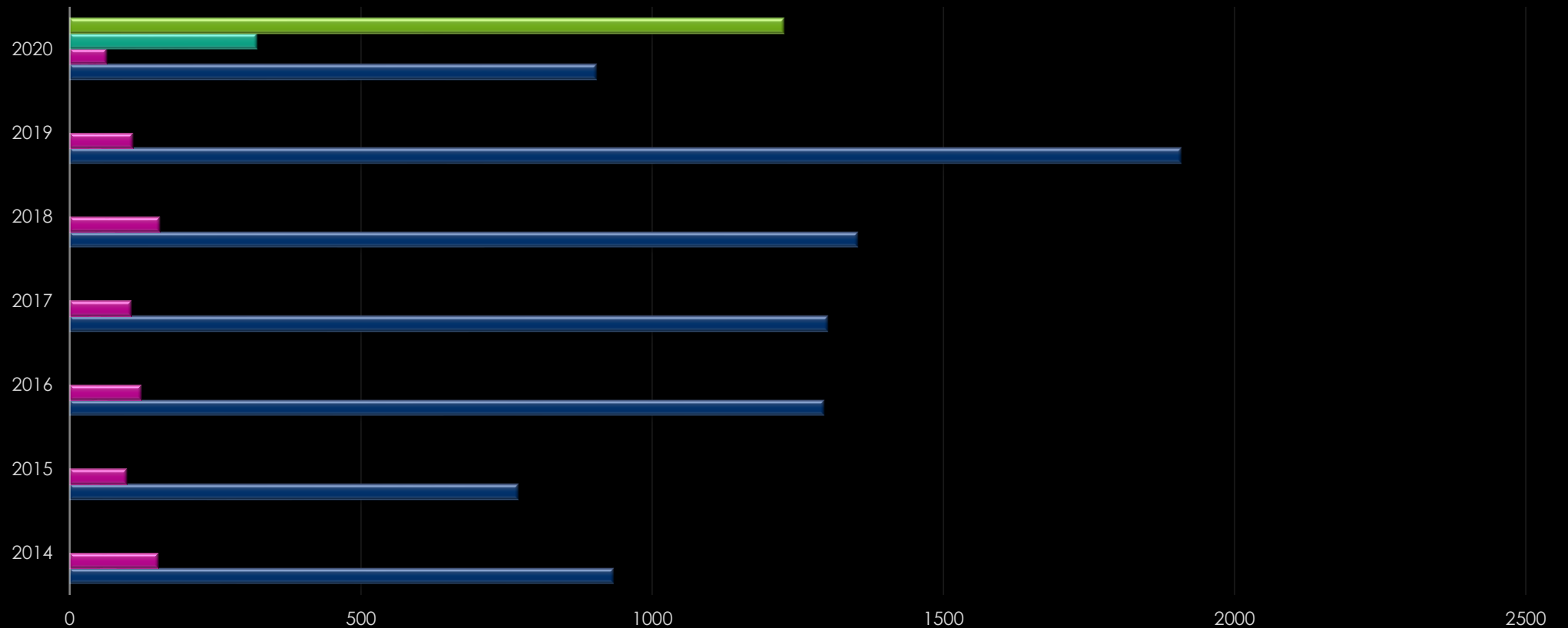
Boys & Girls Clubs of Wolf Creek

RIMBEY



2020 Program Attendance

Total Rimbey Program Attendance



	2014	2015	2016	2017	2018	2019	2020
Total Interactions							1227
COVID Services/Interactions	0						322
Total Number of Individual Youth	152	98	123	106	154	108	63
Total Program Attendance	934	771	1296	1302	1354	1909	905

2020 COVID-19 Response

COVID-19 Support Programs (April-June)



	Number of Families	Number of Individuals Served	Number of Services Given/Visits To Program
Family Food Support Program	13	0	35
Virtual Programs	0	0	35
Wellness Calls	23	0	35
Activity Packages	0	31	217
Total	36	31	322

AFTER SCHOOL PROGRAM

AGES 6-11

The After School Program runs three days a week. It is a program that provides new opportunities and experiences where children can build positive relationships and develop confidence and skills for life. Activities include active team games, self-directed play, snacks, community involvement, and creative projects.



We have parents requesting this program move to 5 days a week, as they need the care. However, we do not have the funds to do that at this time.

S.O.D. PROGRAM (SCHOOL'S OUT DAY) AGES 6-11

S.O.D. is a program for school Professional Development Days. The program offers children a fun-filled day of recreation, crafts and games. This program also runs over the Spring Break week.



**These program days fill instantly
and have waiting lists!**

SUMMER PROGRAM

AGES 6-11

The Summer Program is a full-day program that provides new opportunities and experiences where children can build positive relationships and develop confidence and skills for life. Activities include active team games indoors and out, self-directed play, experiments, imaginative and creative learning.



We have parents requesting this program move to 5 days a week, as they need the care. However, we do not have the funds to do that at this time.

Thank you to our Financial Supporters in Rimbey in 2020!

- Town of Rimbey
- United Way of Central Alberta
- President's Choice Children's Charity
 - County of Ponoka
 - Gibson
 - Telus
- Local Businesses and Clubs

2020 Rimbey Partnerships

- Wolf Creek Public School Division (administration and staff)
- Big Brothers Big Sisters of Rimbey
- Rimbey Interagencies
- Boys and Girls Clubs of Canada
- Town of Rimbey

FYIS

Big Brothers Big Sisters vs. Boys and Girls Clubs

The two agencies share staff, office space and both work with youth; however, that is where their similarities end. Each agency is unique. They have their own charitable status, operate under separate national offices, and have separate budgets, donors and finances. They do not share their finances.

The Ponoka Agencies Do Not Financially Benefit From The Rimbey Agencies

The Ponoka agencies do not receive money that was designated for the Rimbey agencies. All money designated to Rimbey is accounted for in the Rimbey agency financials. The Ponoka agencies charge a menial satellite fee for handling the Rimbey administrative duties.

FYIS CONTINUED

Ponoka Assists In Ensuring The Rimbey Agencies Receive Additional Funding

The Ponoka agency assists the Rimbey agency in receiving additional funding, due to the status of the Ponoka agency with funders. Funders such as President's Choice, United Way and Boys and Girls Clubs of Canada donate funds to the Rimbey programs due to the association with the Ponoka agency. If Rimbey were to separate from the Ponoka Youth Centre, these funds may no longer be available to them.

The Ponoka agency handles all of the grant requests, reporting and accounting.

Ponoka County Funding

Each year the Ponoka agency meets with the Ponoka County Council to request funding for the Boys and Girls Programs in both Ponoka and Rimbey. The money is then split between the agencies. For the past four years, the Ponoka agency has given the Rimbey program an excess of their share in order to help the Rimbey program gain a firm foundation in its initial stages.

The Future

The Boys and Girls Clubs of Wolf Creek's desire is to continue to offer the youth of Rimbey safe, supportive programming where they can experience new opportunities, overcome barriers, build positive relationships and develop confidence and skills for life.

The continued presence of the Boys and Girls Clubs of Rimbey relies on the on-going financial support of the Town of Rimbey. Without the annual funding, the program would not be able to stay in the Town of Rimbey.

Thank you for your ongoing support and we look forward to continuing to build into the lives of youth in Rimbey.

Comments from Parents

The Rimbey Boys and Girls club has been amazing for our son. It is so important to our family as we both work and therefore rely on after school care for our son. This club is fun, reliable and a safe place for school kids. There are so many things the kids learn there; including social skills, kindness, responsibility and creativity. This program is affordable which is so appreciated. The diversity of kids that attend the program is perfectly matched by a constantly changing and amazing program. The B&G club provides so many amazing opportunities to kids who may otherwise never have these opportunities. **The club is more valuable, in our community, than words can explain.**
The LeBlanc family

I think it is an amazing program that provides an amazing service. Kids can go to a fun safe place after school and on Friday's off, they interact with other kids, and it expands their community of friends.

For parents working and with other commitments at those times, it provides a great place for their children to go, at a reasonable price. The staff are amazing there, no matter who is there, my daughter has a great time and looks forward to going every time!

I really appreciate this program!

Bernice

Thank You



The funding and facility donations from the town of Rimbey has allowed hundreds of children, youth and families in your community to be a part of programs that enable them to learn and grow!



REQUEST FOR DECISION

Council Agenda Item	7.1
Council Meeting Date	February 23, 2021
Subject	Adrenline Productions Inc.
For Public Agenda	Public Information
Background	On February 12, 2021, Administration received an email from Corrie Cottam with Adrenline Productions requesting the Town of Rimbey to provide a letter of support to help achieve their goal of qualifying for the Stabilization Grant for the Hell on Hooves Bullriding Event.
Attachments	Email requesting letter of support Example support letter
Recommendation	Council determines if they wish to have Administration draft a letter of support for Adrenline Productions Hell on Hooves Bullriding Event.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Bonnie Rybak

From: Rick Pankiw
Sent: Friday, February 12, 2021 9:25 AM
To: Lori Hillis; Bonnie Rybak
Subject: FW: Hell on Hooves Bullriding
Attachments: Sundre - Alberta Stabilize Grant letter of support.pdf

From: Corrie Cottam [REDACTED]
Sent: February 11, 2021 5:55 PM
To: Rick Pankiw; Lori Hillis
Subject: Hell on Hooves Bullriding

Hello,

I am looking to see if we could have a letter written from the Town of Rimbey to help achieve our goal of qualifying for the stabilization Grant. This event has been strong and been growing for 4 years and we would like to continue this event. We have been in contact with the Rimbey Ag Society and they will write one up showing that we are in good standing and have been successful. I would also like to show the grant committee a letter showing that our event does bring money/people into your economy etc. Anything to help keep this event alive! I have included a letter that the CPRA is using for applications - just thought a guideline might help? Sometimes that hardest part is knowing where to start!

If you have any questions please do not hesitate to contact me at this email, or my phone is [REDACTED]

Thanks again,

Corrie Cottam
Adrenline Productions Inc.

February 9, 2021

To whom it may concern

RE: Sundre Rodeo & Race Association application for Alberta Stabilize Grant

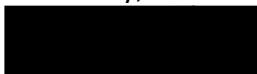
The Canadian Professional Rodeo Association (CPRA) with headquarters in Airdrie, Alberta is the sanctioning body for professional rodeo in Canada. The CPRA approves 55 events annually with a total payout exceeding \$5.7 million and holds their premiere event, the Canadian Finals Rodeo, each year at Westerner Park in Red Deer, AB.

The Sundre Pro Rodeo is one of the Professional rodeos sanctioned by the CPRA and has been a part of Alberta history and heritage for 41 years. The Sundre Pro Rodeo's long-term commitment to rodeo and the Western way of life has been a great asset to our industry. Rodeo events are also not just about the event itself but the net profit raised helps to support the communities in which they operate as well.

The COVID-19 pandemic has put many businesses and events in peril. The rodeo event industry has been ravaged by this pandemic, seeing no CPRA rodeo events after March 2020. Rodeo events rely on two primary sources of revenue: spectators and sponsors. Without the ability to have gatherings of any significance, the rodeo events have lost their largest revenue sources. With the economic impact on many businesses as well, sponsorships, the second primary source of revenue, is also impacted and many sponsors are not able to contribute in the same capacity they have in the past, if at all.

We are working on making the 2021 rodeo season a reality but without the ability to return to normal operations, all members and the CPRA will be working for less as we strive to host events without spectators (or a nominal amount). Government and other funding support will be critical to ensure that our rodeo committees can still hold an event in 2021 (even if it's a modified format") and continue their historical legacy to a time when arenas can be filled with spectators for our rodeo events. We fully support the Sundre Rodeo & Race Association's application to ensure rodeo and the Western heritage can live on.

Sincerely,

A black rectangular redaction box covering the signature of Terry Cooke.

Terry Cooke
CPRA Board President



REQUEST FOR DECISION

Council Agenda Item	8.1
Council Meeting Date	February 23, 2021
Subject	Department Reports
For Public Agenda	Public Information
Background	Department managers supply a report to Council, bi monthly advising Council of the work progress for the time period.
Discussion	8.1.1 Chief Administrative Officer Report 8.1.2 Director of Finance Report
Recommendation	Motion by Council to accept the department reports, as information.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date



Highlights

COVID – 19 Updates:

- Attended weekly virtual meetings with Dr. Deena Hinshaw regarding COVID 19 updates with municipalities.

Capital Budget:

- Met with Tagish Engineering regarding 2021 Capital Budget. Currently working on the 2021 Capital and Operating Budgets.

Brownlee Emerging Trends:

- Attended Brownlee Emerging Trends annual update.

Lori Hillis
Chief Administrative Officer

Council Board Report



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

Date Range: 04-Feb-2021 to 17-Feb-2021
 Sequence by: Cheque/EFT#
 Fund No. Masked: Yes

Supplier Name	Chq./EFT#	Chq./EFT Date	Purpose	Amount Allocated to Fund
Animal Control Services	47000	08-Feb-2021	Animal Control - Jan. 2021 fee	1,606.50
Evergreen Co-operative Association	47002	08-Feb-2021	Evergreen Co-op - lumber	2,543.69
Fortis Alberta Inc.	47003	08-Feb-2021	Fortis Alberta - Streetlight Service	206,941.65
ICONIX WATERWORKS LP	47004	08-Feb-2021	Iconix Waterworks - valve - PW	2,776.66
Rimbey Express	47005	08-Feb-2021	Rimbey Express - freight	100.00
Rimbey Implements Ltd.	47006	08-Feb-2021	Rimbey Implements - parts	78.75
Superior Safety Codes Inc.	47007	08-Feb-2021	Superior Safety Codes - Dec. 2020 - closed perm	2,704.01
Town Of Rimbey	47008	08-Feb-2021	Town of Rimbey - utilities	524.88
Uni First Canada Ltd.	47009	08-Feb-2021	UniFirst -coveralls/cleaning	105.11
Wolseley Industrial Canada INC	47010	08-Feb-2021	Wolseley Industrial - Safety Tripod	3,680.47
Black Press Group Ltd.	47011	11-Feb-2021	Black Press Media - January 2021 - ads	744.09
Cast-A-Waste Inc.	47012	11-Feb-2021	Cast-a-Waste - Feb. 2021 - garbage/recycle fee	9,397.50
CENTRAL SQUARE CANADA SOFTWARE INC.	47013	11-Feb-2021	Central Square Canada Software - 2021 iCity An	6,482.70
Cimco Refrigeration	47014	11-Feb-2021	Cimco - Rec Centre - brine analysis	2,281.87
Environmental 360 Solutions (Alberta) Ltd	47015	11-Feb-2021	E360 - 5109-54 St - bin dumps/rent	657.51
Expert Security Solutions	47016	11-Feb-2021	Expert Security Solutions - Pool - security monitc	26.20
Frontline Compression Services Inc.	47017	11-Feb-2021	Frontline Compression - final payment - generatc	4,882.50
Lifesaving Society	47018	11-Feb-2021	Lifesaving Society - Pool - 2021 Annual Fee	250.00
Longhurst Consulting	47019	11-Feb-2021	Longhurst Consulting - Feb./21 - month service c	2,092.65
MLA Benefits Inc.	47020	11-Feb-2021	MLA Benefits - Feb.2021 - HSA - Mayor/Council	1,538.16
Pitney Bowes	47021	11-Feb-2021	Pitney Bowes Leasing - Feb-Apr/21 quarterly lea:	185.79
Smilemakers	47022	11-Feb-2021	SmileMakers - supplies - special events	402.26
Staples Advantage	47023	11-Feb-2021	Staples Advantage - office supplies	229.39
United Farmers Of Alberta	47024	11-Feb-2021	UFA - fuel - bylaw	277.92
LAPP	00055-0001	08-Feb-2021	LAPP - FCSS - Feb.10/21 (biweekly payroll Jan.)	1,394.35
Waste Management	00055-0002	08-Feb-2021	Waste Management - recycle - Jan.2021	3,184.57
ALBERTA MUNICIPAL SERVICE CORPORATION	00056-0001	11-Feb-2021	AMSC - Feb.05/21 - gas/power	40,747.11
Eastlink	00056-0002	11-Feb-2021	Eastlink - cable - fitness centre	94.71
Servus Credit Union - Mastercard	00056-0003	11-Feb-2021	Servus M/C - C.Bowie - Jan.2021	1,115.72
Total:				297,046.72



REQUEST FOR DECISION

Council Agenda Item	8.2
Council Meeting Date	February 23, 2021
Subject	Boards/Committee Reports
For Public Agenda	Public Information
Background	Various Community Groups supply Minutes of their board meetings to Council for their information.
Attachments	8.2.1 FCSS November 2020 Meeting Minutes 8.2.2 Bylaw Committee Meeting Minutes January 5, 2021
Recommendation	Motion by Council to accept the reports as information.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Family and Community Support Services (FCSS)
Rimbey Community Home Help Services (RCHHS)
BOARD MEETING MINUTES
November 19, 2020
10:00 a.m. Rimbey Provincial Building

PRESENT: N. Hartford, Chairperson
M. Josephson, Board Member
I. Steeves, Vice Chairperson
K. Maconochie, Recording Secretary
P. Makofka, Executive Director
G. Rondeel, Board Member – arrived at 10:16
B. Coulthard, Board Member
D. Noble, Board Member
F. Pilgrim, Board Member
R. Schaff, Board Member

REGRETS:

1. CALL TO ORDER
The meeting was called to Order by: N. Hartford at 10:10 a.m.

2. APPROVAL OF AGENDA

20-11-01 MOTION: By: D. Noble: That the agenda is adopted with the following changes.

Under Old Business: add 6.5 - 40th Anniversary
6.6 – Signatures for Hazard ID Assessments.

Under Correspondence: add 14.2 – West Central FCSSAA updates.

CARRIED

3. Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)

A conflict of interest is defined as an actual or perceived interest by a staff or Board member in an action that results in, or has the appearance of resulting in, personal, organizational, or professional gain.

None declared.

4. PREVIOUS MEETING MINUTES – October 15, 2020

20-11-02 MOTION: By: F. Pilgrim: That the Minutes of the October 15, 2020 Board Meeting be adopted as presented.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

5.1 2021 FCSS Budget request to Municipalities

2021 FCSS Budget sent to the Town and County on November 5, 2020.

6. OLD BUSINESS

6.1 Human Resource Coordinator update

We have had 16 – 17 applicants for the position. P. Makofka reviewed the resumes and we have set up 9 phone interviews

6.2 COVID-19 Symptoms – board Directive

Reviewed “DRAFT” copy. Change “doctor” to “Health Care Professional” and remove the “DRAFT” watermark. Ensure a copy circulated to all staff.

6.3 COVID-19 Outreach Progress

Norma started spending 4 hours/week calling clients/nor including conversation about virtual devices, wifi or internet capability and clients comfort level. Spoke with ALC Coordinator - PRAL - Tanya and she is willing to help individuals learn to use equipment.

6.4 HCA Certificate

B. Soderberg has contacted A. Sommer to see if she still wants to be our tutor.
K. Maconochie (RN) is willing and needs to get enrolled with Norquest as a tutor before B. Soderberg makes announcement to staff.

6.5 40th Anniversary

There is a committee set up. They have several ideas for activities, celebrations, and swag items. They would like to purchase something (ie bench) to put on the walking path, as a legacy – other suggestions given. The color theme will be ruby and everyone is to look for pictures that they might have with past board members or staff of FCSS that the committee could use.

6.6 Signatures for Hazard ID Assessment

Hazard ID Assessment for 2020 passed around for all Board Members to review and then sign that they had read it.

7. FINANCE

7.1 November 19, 2020 Finance Committee Meeting Highlights

20-11-03 MOTION: By: I. Steeves: That the Highlights of the November 19, 2020 Finance Committee Meeting be accepted as information.

CARRIED

8. WRITTEN REPORTS

- 8.1 Monthly Board Reports
- 8.2 Big Brothers Big Sisters – quarterly-none
- 8.3 Catholic Social Services – quarterly-none

20-11-04 MOTION: By: I. Steeves: To accept the Monthly Board Reports as information.

CARRIED

9. QUALITY IMPROVEMENT/RISK MANAGEMENT COMMITTEE

No report. Next meeting: T.B.A.

10. DIRECTOR'S REPORT

20-11-05 MOTION: By: B. Coulthard: That the Director's Report is accepted as information.

CARRIED

11. NEW BUSINESS

11.1 Town of Rimbey Member at Large appointments

M. Josephison, B. Coulthard and F. Pilgrim

11.2 Town of Rimbey Elected Official appointment

G. Rondeel

11.3 Ponoka County Elected Official appointment

N. Hartford

11.4 2020 Food Bank Christmas Hamper dates & luncheon

Work Bees: December 1st, 2nd, 8th, 9th, 14th & 15th all day.

December 3rd & 10th – in the morning

December 8th & 9th Lunch will be served. Prepared as individual meals, socially distanced. Open to volunteers only.

December 16th, 17th & 18th – Hampers given out (no regular hampers, only Christmas Hampers)

-volunteers will be schedules into groups in order to minimize COVID exposure.

-maximum of 7 on toy floor, 7 on food floor, plus 3 supervisors, no more than 10 at one time.

-clients by appointment and only 1 family at a time/cleaning protocols in place

-many steps are still being developed – work in progress and fluid

-we have 305, \$25.00 coupons left and will be using to replace milk, eggs and perhaps some other fresh items. This is mostly to reduce labour and increase safety of volunteers and clients.

11.5 2020 Year End Expenditures

Wish list handed out

20-11-06 MOITON: By: M. Josephison: That the year-end expenditures be approved for purchase using the current year agency surplus as recommended by the Finance Committee.

Seconded by: D. Noble

CARRIED

11.6 Staff Bonus

20-11-07 MOTION: **By:** R. Schaff: That the year-end Staff Bonus be approved (using formula from last year) using the current year agency surplus as recommended by the Finance Committee.

Seconded: By: F. Pilgrim

CARRIED

11.7 FCSS Christmas office hours

20-11-08 MOTION: By: B. Coulthard: To close the FCSS office all day on the following: December 24th, December 25th, December 31, 2020 and January 1, 2021.

CARRIED

11.8 FCSS Board Christmas Party

Recommend that we forgo the Town Party or supper with spouses for this year.

20-11-09 MOTION: By: M. Josephson: That 2 - \$25.00 Rimbey Bucks gift cards be purchased to give to all the Board Members for Christmas at the expense of the agency.

Seconded by: G. Rondeel

CARRIED

11.9 FCSS Staff Christmas Party

Recommend that we forgo dinner together this year.

However, plan to have individually wrapped Christmas goodie bags every Monday and Friday in December. Have special coffee or apple cider all day. (French Vanilla coffee made in 30 cup percolator and use disposable cups or apple cider in crock pot.) In Christmas gift bags-lip balm, chocolates, gingerbread men cookies, Christmas decorations (\$1-\$2 items) Approximate: 6 days of Christmas (approximate cost-\$500)

Then we'd like to put together a Christmas package for each staff:

Example: gingerbread house kit
\$25 Coop gift card
-approximate cost \$35-\$40 x 55 = \$2,200.00

20-11-10 MOTION: By: G. Rondeel: To purchase gingerbread kits and a \$25.00 Rimbey Bucks gift card for each of the staff members for Christmas at the expense of the agency.

Seconded by: R. Schaff

CARRIED

11.10 Compassion fund updates

We are not using the fund very often and many of us kind of forget that its there. However, it was used a couple of weeks ago. Would like to have the QIRM Committee review the program and be sure that we are still doing what we set out to do.

20-11-11 MOTION: By: D. Noble: To approve the payment of \$250.00 to a young person in need.

Seconded by: B. Coulthard

CARRIED

12. Workplace Health & Safety Committee – next Meeting: T.B.A.

13. Review of Statistics

13.1 2020 Monthly Program Statistics report

13.2 AHS Contracted HC and Private HS Client Stats combined 2020

- 13.3 AHS (HC) & Private (HS) billing 2016-2020
- 13.4 AHS (HC) Client Totals & Hours 2016-2020
- 13.5 Private (HS) Client Totals & Hours 2016-2020
- 13.6 Food Bank Hamper Stats 2016-2020
- 13.7 Client Safety Reports – quarterly – no report due

20-11-12 MOTION: By: G. Rondeel: To accept the review of the above reports and statistics as information.

CARRIED

14. CORRESPONDENCE

14.1 Thank you note

14.2 FCSSAA Board meeting highlights.

P. Makofka shared some highlights from the FCSSAA Board Meeting that was held on November 12, 2020 virtually. She registered herself and N. Hartford as voting members for the FCSSAA AGM on November 27, 2020. They talked about COVID-19 programs and the effect. Ken Dropko said that there is no confirmation for the 2021 budget, but that it is a “rough situation”.

15. NEXT MEETING DATE: Board Meeting: December 10, 2020 & January 21, 2021

16. ADJOURNMENT

20-11-13: By: N. Hartford: That the FCSS Board meeting adjourns at 11:55 a.m.

CARRIED

17. BOARD SHARING TIME

J. Coston arrived at 12 noon for a one-hour Board training session with the Board members on their devices.

N. Hartford, Chairperson

K. Maconochie, Recording Secretary

TOWN OF RIMBEY

BYLAW COMMITTEE MEETING MINUTES

MINUTES FOR BYLAW COMMITTEE MEETING OF THE TOWN OF RIMBEY HELD ON TUESDAY, JANUARY 5, 2021 AT 3:00 P.M. VIA ZOOM CONFERENCE.

LOG IN:

<https://us02web.zoom.us/j/81402231541?pwd=S2NtcGthZndVWDRsWUR1RFVjY25jUT09>

Meeting ID: 814 0223 1541

Passcode: 641998

- 1 Call to Order Chairperson Rondeel called the Bylaw Committee Meeting to order at 3:00 pm with the following in attendance:

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chair Janet Carlson
Committee Member Connor Ibbotson
Chief Administrative Officer - Lori Hillis
Recording Secretary – Bonnie Rybak

Absent

Public
0 members of the public

2. Adoption of Agenda 2.1 January 5, 2021 Agenda

Motion 2021BC001

Moved by Deputy Chair Janet Carlson to accept the agenda for the January 5, 2021 Bylaw Committee Meeting as amended.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

CARRIED

3. Minutes 3.1 Minutes of December 1, 2020 Bylaw Committee Meeting

Motion 2021BC002

Moved by Councillor Lana Curle to accept the Minutes of the December 1, 2020 Bylaw Committee Meeting, as presented.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

4. New and Unfinished Business

4.1 Urban Hens

Motion 2021BC003

Moved by Committee Member Connor Ibbotson to accept the Draft Urban Hen Bylaw as amended.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

CARRIED

Motion 2021BC004

Moved by Committee Member Connor Ibbotson to forward the Draft Urban Hen Bylaw as amended to Council for consideration.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

CARRIED

4.3 Town of Rimbey Tax Incentive Bylaw

Motion 2021BC05

Moved by Deputy Chair Janet Carlson to accept the Town of Rimbey Tax Incentive Bylaw as information.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

CARRIED

Motion 2021BC06

Moved by Councillor Lana Curle to forward the Town of Rimbey Tax Incentive Bylaw to Council for consideration.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

CARRIED

4.4 Town of Rimbey Bylaw Committee Meeting Schedule

Motion 2021BC07

Moved by Deputy Chairperson Janet Carlson to change the dates for the Town of Rimbey Bylaw Committee meetings to one meeting per month to be held on the 1st Tuesday of the month at 3:00 pm.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

CARRIED

5. Adjournment

5.1 Adjournment

Motion 2021BC008

Moved by Councillor Lana Curle to adjourn the Bylaw Committee Meeting at 3.25 pm.

In Favor

Chairperson Gayle Rondeel
Councillor Lana Curle
Deputy Chairperson Janet Carlson
Committee Member Connor Ibbotson

Opposed

CARRIED



Chairperson Councillor Rondeel



Deputy Chairperson Janet Carlson



REQUEST FOR DECISION

Council Agenda Item	8.3
Council Meeting Date	February 23, 2021
Subject	Council Reports
For Public Agenda	Public Information
Background	The Mayor and Councillors provide a monthly report to advise of their activities of the previous month.
Attachments	8.3.1 Mayor Pankiw's Report 8.3.2 Councillor Coulthard's Report 8.3.3 Councillor Curle's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Rondeel's Report
Recommendation	Motion by Council to accept the reports of Council, as information.

Prepared By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Endorsed By:

Lori Hillis, CPA, CA
Chief Administrative Officer

February 18, 2021
Date

Highlights

Date	Event	Details of Event
Feb 9th	Council Meeting	Regular meeting see website for mins
Feb 11 th	Brownlee Seminar	Zoom conference
Feb 12 th	Central Alberta Mayors	Conference call regarding covid restrictions
Feb 17 th	Rimoka Meeting	Regular meeting see website for minutes
Feb 23 rd	Council meeting	Regular meeting see website for minutes
Feb 2—23 rd	Rimoka	Working on demoltion of Parkland Manor

Numerous commisionaire of oath's
Cheque Runs

Rick Wm. Pankiw
Mayor

Highlights

Date	Event	Details of Event
2021 Feb 09	Town Council Meeting	Attend regularly scheduled Town Council meeting via Zoom. (please see minutes)
2021 Feb 23	Town Council Meeting	Attend "Special" Town Council meeting via Zoom. (please see minutes)

J. W. Coulthard
Councillor

Highlights

Feb 2	Bylaw Meeting	Regular meeting of the Bylaw committee by Zoom
Feb 9	Town Council	Attended by Zoom, regular meeting of the Town Council
Feb 11	Brownlee Emerging Issues	Attended day-long session by Zoom.
Feb 12	Rimoka Board	Special meeting by Zoom to discuss upcoming demolition of old lodge
Feb 17	Rimoka Board meeting	Regular meeting, held at Town of Ponoka Council Chambers
Feb 17	Historical Society	Regular meeting of this board, met at the museum with social spacing.
Feb 23	Town Council	Regular meeting of Town Council, attended by Zoom
Submitted by		

Lana Curle
Councillor

Highlights

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

Paul Payson
Councillor

Highlights

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

Gayle Rondeel
Councillor