

TOWN OF RIMBEY

TOWN COUNCIL ORGANIZATIONAL MEETING

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 24, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the meeting to order at 6:30 pm, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lori Hillis, CPA, CA
Director of Finance – Wanda Stoddart
Recording Secretary – Kathy Blakely

Absent:
Contract Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Municipal Intern - Michael Fitzsimmons

Public:
3 members of the public

2. Adoption of Agenda

2.1 October 24, 2016 Agenda

Motion 392/16

Moved by Councillor Godlonton to accept the Agenda for October 24, 2016 Organizational Council Meeting as presented.

CARRIED

3. Schedule

3.1. Council Meeting Dates and Times

Motion 393/16

Moved by Councillor Jaycox to schedule Regular Council Meetings every 2nd and 4th Monday of the month commencing at 7:00 pm.

CARRIED

Motion 394/16

Moved by Councillor Webb there only be one meeting in December 2016 on Monday, December 12, 2016 and only one meeting per month in the months of July and August, being Monday, July 24, 2017 and Monday, August 28, 2017, commencing at 7:00 pm.

CARRIED

Motion 395/16

Moved by Councillor Jaycox that if any regularly scheduled Council meeting falls on a statutory holiday, the Council meeting moves to the Wednesday of the same week, commencing at 7:00 pm.

CARRIED

4. Conventions

4.1 Council Conventions

Motion 396/16

Moved by Councillor Godlonton Council attend the AUMA Convention being held in Calgary from Nov 22-24, 2017, the AAMD&C Convention being held in Edmonton, Spring Mar 20-22, 2017 and Fall Nov 15-17, 2017, the FCM Conventions being held in Ottawa from June 1-4, 2017 and the Mayor and

Deputy Mayor to attend the 2017 Mayor Caucus meetings in 2017.

CARRIED

5. Appointments

5.1 Development Officer

Motion 397/16

Moved by Mayor Pankiw to appoint Mrs. Elizabeth Armitage of Vicinia Planning + Engagement Inc. as Planning and Development Officer of the Town of Rimbey.

CARRIED

Motion 398/16

Moved by Mayor Pankiw, Mrs. Elizabeth Armitage of Vicinia Planning + Engagement Inc. is to be added to the Town of Rimbey Insurance Policy with Jubilee Insurance as an Additional Insured with respect to Planning and Development Only.

CARRIED

5.2 Legal

Motion 399/16

Moved by Councillor Jaycox to add Chapman Riebeek LLP to the legal team of the Municipality, to now include Brownlee LLP, Sirrs and Chapman Riebeek LLP.

CARRIED

5.3 Bylaw and Policy Committee

Motion 400/16

Moved by Councillor Payson to terminate the Bylaw and Policy Committee.

CARRIED

5.4 Cemetery Board

Motion 401/16

Moved by Councillor Webb to appoint Councillor Godlonton and Councillor Webb, a representative from Oberhammer Funeral Chapels Ltd and a representative from Wilson Funeral Chapels and Crematorium (Rimbey) to the Town of Rimbey Cemetery Board, effective on the date of final reading of Bylaw 925/16.

CARRIED

5.5-5.17 Committee/Board Appointments (Schedule A)5.18 Subdivision and Development Appeal Board5.19 RimbeY Business Sector Sustainability Advisory CommitteeTown of RimbeY

SCHEDULE A
Committee / Boards October 2016 – 2017

	Committees / Boards	Mayor Pankiw	Councillor Jaycox	Councillor Payson	Councillor Godlonton	Councillor Webb	CAO Lori Hillis
	Deputy Mayor (6 month term)		Nov 1 2016 – Apr 30, 2017 Motion 348/15	May 1, 2017 – Oct 31, 2017 Motion 348/15			
	Signing Authorities (6 month term)		Nov 1 2016 – Apr 30, 2017 Motion 348/15	May 1 2017 – Oct 31, 2017 Motion 348/15			

Council Internal Committees

5.3	Bylaw & Policy Committee (3)	Committee Terminated – Motion 400/16					
5.4	Cemetery Board Members of Council (2) Representative from Oberhammer Funeral Chapels Ltd (1) Representative from Wilson's Funeral Chapel and Crematorium (RimbeY) (1)				X	X	

Council Community Committees

ADD	Beatty Heritage House		X				
5.5	Blindman Youth Action Society (1)			X			
5.6	Chamber of Commerce (1)				X		
5.7	Disaster Services Committee(3)		X	X			X
5.8	FCSS Board (1)					X	
5.9	Fire Commission (1)	X					X
5.10	F.O.I.P. Coordinator						X
5.11	Historical Society Board (1)					X	
5.12	Interagency Committee (2)	X			X		
5.13	RimbeY Municipal Library Board (1)			X			
5.14	Parkland Regional Library Board (1)	X				X	
5.15	Neighborhood Place (1)			X			
5.16	Rimoka Foundation Board (2)	X	X				
5.17	Wellness Committee (1)				X		

5.18	Subdivision and Development Appeal Board		
	SDAB Board Member	(Vacant)	November 1, 2016 – October 31, 2019
	SDAB Board Member	(Vacant)	November 1, 2016 – October 31, 2019

5.19	Rimbey Business Sector Sustainability Advisory Committee		
	Chairman		
	Board Member		
	Board Member		
	Board Member		
	Board Member		
	Board Member		
	Board Member		
	Board Member		

Motion 402/16

Moved by Councillor Godlonton to adopt all board appointments according to Schedule A.

CARRIED

Motion 403/16

Moved by Councillor Jaycox to continue to advertise for the SDAB Board.

CARRIED

Motion 404/16

Moved by Councillor Webb to table the Rimbey Business Sector Sustainability Advisory Committee to the November 14, 2016 Regular Council Meeting.

CARRIED

6. Adjournment

Motion 405/16

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:10 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS