

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 27, 2020 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 – 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order

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

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Development Officer – Liz Armitage
Director of Public Works – Rick Schmidt
Recording Secretary – Kathy Blakely

Absent
Councillor Coulthard

Public:
4 members of the public
Kate Finley – MA & Paws Inc.

2. Adoption of Agenda

2.1 October 27, 2020 Council Organizational Meeting Agenda

Motion 251/20

Moved by Councillor Payson to accept the Agenda for the October 27, 2020 Council Organizational Meeting, as presented.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. General Items

3.1. Council Meeting Dates and Times

Motion 252/20

Moved by Councillor Curle to schedule Regular Meetings of Council for the 2nd and 4th Tuesdays of the month, with the exception of December 2020, whereby there will only be one Regular Council Meeting on the 2nd Tuesday of the month, December 8th, and with the exception of July and August 2021, whereby there will only be one Regular Council Meeting per month on the 4th Tuesday, being July 27th, 2021 and August 24th, 2021, and with the exceptions of September 28, 2021 and October 12, 2021, whereby there will be no Regular Meeting of Council due to the October 18, 2021 Municipal Election, and further that all Regular Council Meetings are to be held in the Council Chambers located in the Town of Rimbey Administration Office, 4938 – 50 Avenue and shall commence at 5:00 pm.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 253/20

Moved by Councillor Rondeel to refrain from inviting the elementary school classes to visit Council as in previous years, due to the COVID 19 pandemic.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Appointments

4.1 Auditor

Motion 254/20

Moved by Councillor Payson to appoint Seniuk & Company as auditors for the Town of Rimbey for the years 2020 through 2024.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4.2 Deputy Director of Emergency Management

Motion 255/20

Moved by Councillor Curle to appoint the position of Community Peace Officer as the Deputy Director of Emergency Services.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4.3 Council Committee/Board Appointments

Motion 256/20

Moved by Councillor Curle to accept the appointments of Councillors to the Boards and Committees, as attached to and forming part of these minute.

In Favor

Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4.3 FCSS – Members from the Town of Rimbey at Large Appointed by Council

Motion 257/20

Moved by Councillor Payson to appoint Faith Pilgrim, MaryAnn Josephson and Bill Coulthard to the Rimbey Family and Community Support Services Board for the period of October 27, 2020 to the Organizational Meeting in the fall of 2021.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Bylaw Committee – Members from the Town of Rimbey at Large Appointed by Council

Motion 258/20

Moved by Councillor Curle to appoint Janet Carlson, Jack Webb and Connor Ibbotson to the Bylaw Committee from October 27, 2020 to the Organizational Meeting in the fall of 2021.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

5. Adjournment

5.1 Adjournment

Motion 259/20


Moved by Councillor Curle to adjourn the meeting.

In Favor
Mayor Pankiw
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Time of Adjournment: 5:11 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



Committee / Boards October 2020 – 2021 Schedule A

Committees / Boards	Mayor Pankiw	Councillor Coulthard	Councillor Curle	Councillor Rondeel	Councillor Payson	CAO Lori Hillis
Deputy Mayor		Oct 25/20 to Jan 16/21	Jan 17/21 to Apr 24/21	Apr 25/21 to Aug 14/21	Aug 15/21 to Oct 23/21	
Signing Authorities	X	X	X	X	X	X
Council Internal Committee Appointments						
Bylaw Committee			X	X		X
Council Community Committee Appointments						
Beatty Heritage House Society			X			
Blindman Youth Action Society (1)		X				
Chamber of Commerce (1)				X		
Citizens on Patrol Society (1)		X				
FCSS Board (1)				X		
Fire Commission (1)	X					
F.O.I.P. Coordinator						X
Historical Society Board (1)			X			
Intermunicipal Collaboration Framework/Intermunicipal Development Plan Committee (ICF/IDP)	X					
Interagency Committee (2)		X		X		
Municipal Library Board (1)					X	
Parkland Regional Library Board (1)	X		X			
Neighborhood Place (1)					X	
Rimoka Foundation Board (2)	X		X			
Physician Retention Committee (1)					X	

**Mayor ex officio to all Committees

Members from the Town of Rimbey at large appointed by Council

Board	Member at Large	Dates
Family and Community Support Services	Faith Pilgrim	October 27, 2020 to October 26, 2021
Family and Community Support Services	MaryAnn Josephison	October 27, 2020 to October 26, 2021
Family and Community Support Services	Bill Coulthard	October 27, 2020 to October 26, 2021
Bylaw Committee	Janet Carlson	October 27, 2020 to October 26, 2021
Bylaw Committee	Jack Webb	October 27, 2020 to October 26, 2021
Bylaw Committee	Connor Ibbotson	October 27, 2020 to October 26, 2021