

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD  
ON MONDAY, OCTOBER 24<sup>th</sup>, 2011 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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1. Call to Order      Mayor Ibbotson called the meeting to order at 6:00 pm, with the following in attendance:
- Present              Mayor Sheldon Ibbotson  
                         Councillor Jack Webb  
                         Councillor Joe Anglin  
                         Councillor Paul Payson  
                         Councillor Gayle Rondeel  
                         CAO – Tony Goode  
                         Assistant CAO – Ryan Maier  
                         Director of Finance – Danita Deal  
                         Recording Secretary - Melissa Beebe
2. Adoption of Agenda      Motion 247/11  
  
                         Moved by Councillor Webb to approve agenda as presented.  
  

CARRIED  
(5-0)
3. Schedule              3.1 Council and Committee Meetings  
  
                         Motion 248/11  
  
                         Moved by Councillor Anglin to continue regular council meetings every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month at 6:30 pm and if a meeting falls on a holiday then moves to Wednesday of that week and one meeting for the months as follows: December 12, 2011, July 16, 2012 and August 20, 2011.  
  

CARRIED  
(4-1)
- (See attached Schedule B)
- Motion 249/11  
  
                         Moved by Mayor Ibbotson to schedule regular committee of the whole meetings for the third Friday of the month at 9:00 am, starting November.  
  

CARRIED  
(5-0)
4. Appointments        4.1 Subdivision & Development Appeal Board  
  
                         Motion 250/11  
  
                         Moved by Councillor Webb to appoint Tim Buist, Rob Rondeel, Bob Johnston and Kathy Pfau to the Subdivision and Development Appeal Board for a two year term, in which members be paid an annual honorarium of \$100.00 plus a meeting rate in accordance with Policy 155, and for Administration to advertise for one vacancy.  
  

CARRIED  
(5-0)
- 4.2 Auditor  
  
                         Motion 251/11  
  
                         Moved by Councillor Webb to appoint Wilde and Company as auditors for the December 31, 2011 year end and approve an RFP for Auditors for the 2012 year end.  
  

CARRIED

(5-0)

4.3 BankMotion 252/11

Moved by Councillor Payson to approve sending out an RFP to all the local financial institutions for banking services.

CARRIED  
(5-0)

4.4 Deputy Mayor and Signing AuthorityMotion 253/11

Moved by Councillor Webb to extend the rotation term for Deputy Mayor and signing authority from 3 months to 6 months following already established rotations starting with Councillor Rondeel starting November 2011.

CARRIED  
(5-0)

Committee Appoints (Schedule A)

Committees / Boards	Mayor Ibbotson	Councillor Rondeel	Councillor Payson	Councillor Webb	Councillor Anglin	CAO Tony Goode	Assist. CAO Ryan Maier
Disaster Services Committee (3)	X		X		X		
CAEP Board (2)	X				X		
Cemetery Committee (2)	X			X			
Chamber of Commerce		X					
FCSS Board	X						
Fire Commission					X		
F.O.I.P. Coordinator						X	
Historical Society Board					X		
Library Board (includes Parkland Library Board)			X				
Recreation Board (2)		X	X				
Recycling Committee	X	X	X	X			
Rimoka Foundation Board (2)				X	X		
West Central Planning Agency(2)	X				X alternate		
Interagency Committee		X alternate	X				
Bylaw & Policy Committee	X	X					x

Motion 254/11

Moved by Councillor Webb to adopt the board appointments according to Schedule A as amended.

CARRIED  
(5-0)

## 5. Adjournment

Council adjourned the meeting at 6:20 pm.

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 MAYOR

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 TOWN MANAGER