

TOWN OF RIMBEY

ORGANIZATIONAL MEETING AGENDA

**AGENDA FOR THE ORGANIZATIONAL MEETING OF THE TOWN COUNCIL
TO BE HELD ON MONDAY OCTOBER 22, 2012 AT 6:00 PM IN THE
COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING**

1. **Call to Order Regular Council Meeting
& Record of Attendance**

2. **Agenda Approval and Additions**

3. **Schedule**
 - 3.1 Council & Committee Meetings

4. **Appointments**
 - 4.1 Auditor.....
 - 4.2 Bank.....
 - 4.3 Deputy Mayor & Signing Authority.....
 - 4.4 Disaster Services Committee.....
 - 4.5 CAEP Board.....
 - 4.6 Cemetery Committee.....
 - 4.7 Chamber of Commerce.....
 - 4.8 FCSS Board.....
 - 4.9 Fire Commission.....
 - 4.10 F.O.I.P. Coordinator.....
 - 4.11 Historical Society Board.....
 - 4.12 Library Board (including Regional Parkland).....
 - 4.13 Recreation Board.....
 - 4.14 Rimoka Foundation Board.....
 - 4.15 West Central Planning Agency.....
 - 4.16 Interagency Board.....
 - 4.17 Bylaw & Policy Committee.....

5. **Adjournment**

TOWN OF RIMBEY AGENDA ITEMS

Meeting		Meeting Date	October 22, 2012
Agenda Item No.	4.1	Confidential	Yes <input type="checkbox"/> No <input type="checkbox"/>
Topic	Audit Services - RFP		
Originated by			Title

BACKGROUND:

Documentation Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
-------------------------	------------------------------	-----------------------------

DISCUSSION:

A RFP was sent out for auditing services for a three year period. We received 8 responses. All met the RFP requirements. The range of cost was between \$16,875 - \$32,500.

RECOMMENDED ACTION:

We recommend that the Town of Rimbey go with Seniuk & Company at a cost of \$16,875 for the first year and then \$16,900 for the second and third year.

CAO 	
DISTRIBUTION:	Council: <input type="checkbox"/> Admin: <input type="checkbox"/> Press: <input type="checkbox"/> Other: <input type="checkbox"/>

TOWN OF RIMBEY AGENDA ITEMS

Meeting		Meeting Date	October 22, 2012	
Agenda Item No.	4.2	Confidential	Yes	No
Topic	Banking Services - RFP			
Originated by			Title	

BACKGROUND:

Documentation Attached:	Yes	No
-------------------------	-----	----


DISCUSSION:

A RFP was sent out to Rimbeys 3 local banks. All banks responded. All met the RFP requirements.

After careful review we believe that ATB Financial offers the best value for the Town of Rimbeys.

RECOMMENDED ACTION:

We recommend that the Town of Rimbeys banking services stay with the current provider – ATB Financial.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



Town of Rimbey

SCHEDULE A Committee / Boards October 2012 – 2013

Committees / Boards	Mayor Ibbotson	Councillor Rondeel	Councillor Payson	Councillor Webb	Councillor Ellis	CAO Tony Goode	Assist. CAO Melissa Beebe
		1	2	3	4		
Deputy Mayor (6 month term proposed)		Nov 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2012 – Apr 2013	May 2013 – Oct 2013		
Signing Authorities (6 month term proposed)		Nov 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2012 – Apr 2013	May 2013 – Oct 2013		
Disaster Services Committee (3)							
CAEP Board (2)							
Cemetery Committee (2)							
Chamber of Commerce							
FCSS Board							
Fire Commission							
F.O.I.P. Coordinator							
Historical Society Board							
Library Board (includes Parkland Library Board)							
Recreation Board (2)							
Rimoka Foundation Board (2)							
West Central Planning Agency(2)							
Interagency Committee							
Bylaw & Policy Committee							
Subdivision and Development Appeal Board (5) Term - 2013	Gunter Behrens	Rob Rondeel	Bob Johnston	Tim Buist	Kathy Pfau		
Assessment Review Board (3)	Central Alberta Regional Assessment Review Board						

**Mayor ex officio to all Committees