

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL
HELD ON MONDAY, OCTOBER 28, 2013, IN THE COUNCIL CHAMBERS
OF THE TOWN ADMINISTRATION BUILDING

Swearing in of Council Swearing in of new Council by Mr. Richard Gregory of Sirrs LLP. Mr. Gregory welcomed all in attendance and congratulated the new members of Town Council. Mr. Gregory performed the swearing in of Mayor Pankiw, Councillors Jaycox, Olsen, Payson and Webb.

1. Call to Order Mayor Pankiw called the organizational meeting to order at 6:35 pm, with the following in attendance:

Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
CAO Tony Goode
Assistant CAO/Development Officer – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely

Absent:

Public:
Rimbey Review Treena Mielke
Richard Gregory, Sirrs LLP
8 members of the public

2. Adoption of Agenda Addition to Schedule A Committee/Boards Oct 2013-2014:
4.19 Rimbey Neighborhood Place

Motion 277/13

Moved by Councillor Webb to approve agenda as amended.

CARRIED
(5-0)

3. Schedule 3.1. Council and Committee Meetings

Motion 278/13

Moved by Mayor Pankiw to schedule regular council meetings every 2nd and 4th Monday commencing at 7:00 pm.

CARRIED
(5-0)

Motion 279/13

Moved by Councillor Olsen there be only one meeting per month in the months of July and August on the 4th Monday of the month, commencing at 7:00 pm and one meeting in December on the 2nd Monday of the month, commencing at 7:00 pm and further that if any regularly scheduled meeting falls on a statutory holiday, the meeting moves to the Wednesday of the same week, commencing at 7:00 pm.

CARRIED
(5-0)

4. Appointments 4.1 Auditor

Motion 280/13

Moved by Councillor Jaycox to continue Auditor Services with Seniuk & Company as previously appointed through 2014.

CARRIED

4.2 BankMotion 281/13

Moved by Councillor Olsen the Town of Rimbey banking services stay with the current provider, ATB Financial.

CARRIED
(5-0)

4.3 Deputy Mayor and Signing AuthorityMotion 282/13

Moved by Councillor Webb the position of Deputy Mayor and Signing Authority revolve on a 6 month term commencing October 28, 2013 and revolve in the order of Councillor Webb, (October 28, 2013 – April 30, 2014), Councillor Olsen (May 1, 2014 – October 31, 2014), Councillor Jaycox (November 1, 2014 – April 30, 2015) and Councillor Payson (May 1, 2015 – October 31, 2015).

CARRIED
(5-0)

Committee Appointments (Schedule A)

Committees / Boards	Mayor Pankiw	Councillor Webb	Councillor Olsen	Councillor Jaycox	Councillor Payson	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 2014 – Apr 2015	May 2015 – Oct 2015			
Signing Authorities (6 month term proposed)		Nov 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2014 – Apr 2015	May 2015 – Oct 2015			
Blindman Youth Action Society (1)			X					
Bylaw & Policy Committee (3)	X	X		X				
CAEP Board (2)		X		X				
Cemetery Committee (2)	X	X						
Chamber of Commerce (1)	X							
Disaster Services Committee(3)			X	X	X		X	
FCSS Board (1)		X						
Fire Commission (1)					X			
F.O.I.P. Coordinator						X	X	
Historical Society Board (1)		X						
Interagency Committee (2)	X		X					
Library Board (includes Parkland Library Board) (1)					X			
Recreation Board (2)			X		X			
Rimoka Foundation Board (2)	X			X				
West Central Planning Agency(2)			X	X		X		
Neighborhood Place (1)					X			
Subdivision and Development Appeal Board (5) Term - 2013		Rob Rondeel	Bob Johnston	Tim Buist	Kathy Pfau			
Assessment Review Board (3)	Central Alberta Regional Assessment Review Board							

Motion 283/13

Moved by Councillor Payson to adopt the board appointments according to Schedule A.

CARRIED
(5-0)

5. Adjournment

Motion 284/13

Moved by Councillor Jaycox to adjourn.

CARRIED
(5-0)

Time of adjournment 6:44 pm.



MAYOR



CHIEF ADMINISTRATIVE OFFICER