

TOWN OF RIMBEY

TOWN COUNCIL ORGANIZATIONAL MEETING

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 23, 2017 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Chief Administrative Officer Lori Hillis called the meeting to order at 6:30 pm. with the following in attendance:

Rick Pankiw
Bill Coulthard
Lana Curle
Paul Payson
Gayle Rondeel
Recording Secretary – Kathy Blakely

Public:
4 members of the public
Treena Mielke, Rimbey Review
Mr. Richard Gregory, Sirrs LLP

Mr. Richard Gregory of Sirrs LLP swore in Mayor Pankiw and Councillors Coulthard, Curle, Payson and Rondeel.

Mr. Richard Gregory departed the Organizational Meeting at 6:37 pm.

Mayor Pankiw assumed the Chair.

2. Adoption of Agenda

2.1 October 23, 2017 Agenda
4.2 AUMA Convention (addition)

Motion 267/17

Moved by Councillor Coulthard to accept the Agenda for October 23, 2017 Organizational Council Meeting as amended.

CARRIED

3. Schedule

3.1. Council Meeting Dates and Times

Motion 268/17

Moved by Councillor Coulthard to schedule Regular Council Meetings on the second and fourth Tuesdays of each month with the second Tuesday of the month meeting commencing at 5:00 pm and the fourth Tuesday of the month meeting commencing at 3:00 pm, with the exception of January, February and March whereby the fourth Tuesday of the month meetings will commence at 1:00 pm.

CARRIED

Motion 269/17

Moved by Mayor Pankiw there only be one meeting in December 2017 on the second Tuesday, December 12, 2017, commencing at 5:00 pm and only one meeting per month in the months of July and August 2018, being the fourth Tuesdays, July 24 and August 28, 2017, both commencing at 3:00 pm.

CARRIED

4. Conventions

4.1 AAMD&C Convention

Motion 270/17

Moved by Mayor Pankiw to hold a Regular Scheduled Council meeting on November 7, 2017 commencing at 5:00 pm, as opposed to the Regular Scheduled Council Meeting on November 14, 2017, due to conflict of dates with the Conventions.

CARRIED

Motion 271/17

Moved by Mayor Pankiw Councillor Coulthard will attend the 2017 AAMD&C Fall Convention November 14 to November 17, 2017 with Mayor Pankiw.

CARRIED

4.2 AUMA Convention

Motion 272/17

Moved by Councillor Payson to authorize Councillor Rondeel to attend the AUMA Pre Convention Courses, if they are available.

CARRIED

Motion 273/17

Moved by Mayor Pankiw to accept the information regarding the AUMA Convention as information.

CARRIED

5. Appointments

5.1 Auditor

Motion 274/17

Moved by Councillor Curle to accept the notification of Senuik & Company Services Agreement, as previously appointed, as information.

CARRIED

5.2 Assessor

Motion 275/17

Moved by Councillor Coulthard to accept the notification of Municipal Property Consultants Services Agreement, as previously appointed, as information.

CARRIED

5.3 Engineering Services

Motion 276/17

Moved by Councillor Payson to accept the notification of Tagish Engineering Ltd. Services Agreement, as previously appointed, as information.

CARRIED

5.4 Planning and Development Officer

Motion 277/17

Moved by Councillor Payson to table discussions regarding Vicinia Planning + Engagement Inc. to the November 7, 2017 Regular Council Meeting.

CARRIED

Motion 278/17

Moved by Councillor Curle to have Elizabeth Armitage of Vicinia Planning + Engagement Inc. do a presentation on Planning and Development at the Regular Council scheduled for November 7, 2017.

CARRIED

5.5 Legal Services

Motion 279/17

Moved by Councillor Coulthard to appoint Brownlee LLP, Sirrs LLP and Chapman Riebeek LLP as the legal team for the Town of Rimbey.

CARRIED

5.6 Board Appointments

Motion 280/17

Moved by Mayor Pankiw to accept all Board appointments according to Schedule A attached, and forming part of these minutes.

CARRIED

5.7 Subdivision and Development Appeal Board

Motion 281/17

Moved by Councillor Coulthard to continue to advertise for the vacancies on the Subdivision and Development Appeal Board.

CARRIED

6. Adjournment

Motion 282/17

Moved by Councillor Curle to adjourn the meeting.

CARRIED

Time of Adjournment: 7:45 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



Town of Rimbey

SCHEDULE A Committee / Boards October 2017 – 2018

Committees / Boards	Mayor Pankiw	Councillor Coulthard	Councillor Curle	Councillor Rondeel	Councillor Payson	CAO Lori Hillis
Deputy Mayor		Oct 24/17 to Feb 3/18	Feb 4/18 to Apr 28/18	Apr 29/18 to Aug 4/18	Aug 5/18 to Oct 23/18	
Signing Authorities		X	X	X	X	X

Council Internal Committees

Cemetery Board Members of Council (3) Representative from Oberhammer Funeral Chapels Ltd (1) Representative from Wilson's Funeral Chapel and Crematorium (Rimbey) (1)		X		X	X	
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Council Community Committees

Beatty Heritage House Society			X			
Blindman Youth Action Society (1)		X				
Chamber of Commerce (1)				X		
Disaster Services Committee(3)	X	X				X
FCSS Board (1)				X		
Fire Commission (1)	X					
F.O.I.P. Coordinator						X
Historical Society Board (1)			X			
Interagency Committee (2)		X		X		
Rimbey Municipal Library Board (1)					X	
Parkland Regional Library Board (1)	X					
Neighborhood Place (1)					X	
Rimoka Foundation Board (2)	X		X			
Wellness Committee (1)					X	
Physician Retention Committee (1)			X			

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
SDAB Board Member	(Vacant)	November 1, 2017 – October 31, 2020

****Mayor ex officio to all Committees**