

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
WEDNESDAY, NOVEMBER 13, 2013, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:00 pm, with the following in attendance:
- Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
CAO Tony Goode
Assistant CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review (7:07 pm)
Director of Community Services – Peter Stenstrom
1 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 13, 2013 Agenda
Motion 300/13
Moved by Councillor Webb to accept the agenda as presented.

CARRIED
4. Minutes 4.1 October 28, 2013, Council Organizational Meeting Minutes and October 28, 2013 Council Regular Meeting Minutes
Motion 301/13
Moved by Councillor Olsen to accept the October 28, 2013, Council Organizational Meeting Minutes as presented.

CARRIED
Motion 302/13
Moved by Councillor Jaycox to accept the October 28, 2013, Council Regular Meeting Minutes as presented.

CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 Town of Rimbey Procedural Bylaw 858/10 Amendment
Motion 303/13
Moved by Councillor Payson Council give first reading to Town of Rimbey Council Procedural Bylaw 889/13.

CARRIED
Motion 304/13
Moved by Councillor Jaycox Council give second reading to Town of Rimbey Council Procedural Bylaw 889/13.

CARRIED

Motion 305/13

Moved by Councillor Webb Council unanimously agree to give third and final reading to Town of Rimbey Council Procedural Bylaw 889/13.

CARRIED

Motion 306/13

Moved by Councillor Olsen Council give third reading to Town of Rimbey Council Procedural Bylaw 889/13.

CARRIED

7. New and 7.1 MLA Anglin Meet and Greet
 Unfinished
 Business

It was the consensus of Council to advise MLA Anglin's off of the upcoming Town of Rimbey Council Meeting dates in December 2013 and January 2014.

8. Reports 8.1 Department Reports

8.1.1 Finance Reports

Accounts Payable Cheque Listing October 31, 2013

Motion 307/13

Moved by Councillor Olsen Council accept the Accounts Payable Cheque Listing for October 31, 2013 as presented.

CARRIED

8.1.2 CAO Report

8.1.3 Development Officer Report

8.1.4 Public Works Foreman Report

8.1.5 Director of Community Services Report

Motion 308/13

Moved by Councillor Webb Council accepts the reports from the CAO, Development Officer, Public Works Foreman, and the Director of Community Services, as information.

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimbey & District Volunteer Week Committee Minutes May16/138.2.2 Rimbey Municipal Library Board Meeting Minutes Oct 7/138.2.3 Rimoka Housing Foundation Meeting Minutes Sept 18/13Motion 309/13

Moved by Councillor Jaycox Council accepts the Rimbey & District Volunteer Week Committee Meeting Minutes of May 16, 2013, Rimbey Municipal Library Board Meeting Minutes Oct 7, 2013 and the Rimoka Housing Foundation Meeting Minutes September 18/13, as information.

CARRIED

9. Correspondence 9.1 None

10. Open Forum 10.1 Open Forum

No members of the public wished to address Council at the Public Forum.

Director of Finance Lori Hillis and Recording Secretary Kathy Blakely departed the Council Meeting at 7:22 pm.

Mayor Pankiw called a recess at 7:22 pm.

Mayor Pankiw reconvened the meeting at 7:30 pm.

11. In Camera

11.1 Land (Pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act.)

11.2 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.

Motion 310/13

Moved by Councillor Olsen Council go in camera at 7:30 pm., pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act, to discuss land issues and pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, to discuss personnel issues.

CARRIED

Motion 311/13

Moved by Councillor Webb the meeting reverts back to an open meeting at 8:04 pm.

CARRIED

Motion 312/13

Moved by Councillor Webb to advertise for the Chief Administrative Officer position with a commencement date of January 1, 2014.

CARRIED

12. Adjournment

Motion 313/13

Moved by Councillor Olsen to adjourn the meeting.

CARRIED

Time of Adjournment: 8:05 pm.



Mayor



CHIEF ADMINISTRATIVE OFFICER