

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, NOVEMBER 25, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN  
ADMINISTRATION BUILDING

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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  
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda 3.1. November 25, 2013 Agenda  
7.3 Rimbey & District Chamber of Commerce (addition)  
7.4 Rimbey Victim Services (addition)  
11.1 In Camera – Land (pursuant to Division, Section 24(1) of the Freedom of Information and Protection of Privacy Act). (addition)
- Motion 314/13
- Moved by Councillor Payson to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 November 13, 2013, Council Regular Meeting Minutes
- Motion 315/13
- Moved by Councillor Webb to accept the November 13, 2013, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 Emergency Management
- Motion 316/13
- Moved by Councillor Jaycox Council accepts the Emergency Management Summit Report submitted by Mr. Stenstrom, as information.
- CARRIED
- 7.2 Subdivision and Development Appeal Board
- Motion 317/13
- Moved by Councillor Olsen Council appoints Rhonda Tarney, an elector in the Town of Rimbey, to sit on the Subdivision and Development Appeal Board for the period November 26, 2013 to October 31, 2015.
- CARRIED

7.3 Rimbey & District Chamber of Commerce

It was the consensus of Council to advise the Rimbey & District Chamber of Commerce they would be available for a coffee and dessert get together on the evening of December 9th prior to Council meeting at 6:00 pm in the council chambers.

7.4 Rimbey Victim Services Christmas Party Invitation

Councillors' Payson, Jaycox, Olsen and Mayor Pankiw are able to attend. Councillor Webb regrets he is unable to attend. It was indicated recording secretary; Kathy Blakely should contact the Rimbey Victims Services with the names of the people who are able to attend.

## 8. Reports

8.1 Department Reports8.1.1 Finance Reports

Bank Reconciliation to October 31, 2013

Cash Position to October 31, 2013

Consolidated Financial Statement to October 31, 2013

Accounts Payable Cheque Listing November 15, 2013

Motion 318/13

Moved by Councillor Olsen Council accept the Bank Reconciliation for October 31, 2013, Cash Position to October 31, 2013 and the Consolidated Financial Statement to October 31, 2013 as presented.

CARRIED

Motion 319/13

Moved by Councillor Webb Council accept the Accounts Payable Cheque Listing for November 15, 2013 as presented.

CARRIED

8.1.2 Fire Department ReportMotion 320/13

Moved by Councillor Jaycox Council accepts the Fire Department Report as information.

CARRIED

8.2 Boards/Committee Reports8.2.1 Rimbey Historical Society Meeting Minutes September 17, 2013Motion 321/13

Moved by Councillor Jaycox Council accepts the Rimbey Historical Society Meeting Minutes of September 17, 2013 as information.

CARRIED

9. Correspondence 9.1 Farm Safety Centre – Thank you LetterMotion 322/13

Moved by Councillor Olsen Council accepts the Farm Safety Centre thank you letter as information.

CARRIED

10. Open Forum 10.1 Open Forum

A member of the public indicated he thought the new council was doing a

good job.

A member of the public indicated he likes the agendas and the conduct of the meetings.

A member of the public thought the new Council was doing a good job so far.

11. In Camera

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

Motion 323/13

Moved by Councillor Webb Council go in camera at 7:19 pm pursuant to Division 2, Section 24(1) of the Freedom of Information and Protection of Privacy Act to discuss land issues.

CARRIED

Councillor Olsen withdrew from the Council meeting at 7:19 pm due to pecuniary interests.

Motion 324/13

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 7:40 pm.

CARRIED

Councillor Olsen rejoined the meeting at 7:42 pm.

Motion 325/13

Moved by Councillor Jaycox to have administration get an appraised value of the land located at Lot 4, Block C, Plan 082 4500 (Tennis Courts), a cost estimate for new tennis courts and for Brix Construction to attend the December 9, 2013 Council Meetings for further discussion.

CARRIED  
(Councillor Olsen abstained from the vote.)

12. Adjournment

Motion 326/13

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:41 pm.

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER