

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON  
MONDAY, FEBRUARY 11, 2014 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  
5 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. February 11, 2014 Agenda  
7.3 Recruitment Firm (addition)  
5.1 Peggy Makofka, Rimbey FCSS/RCHHS (deletion)
- Motion 037/14
- Moved by Councillor Payson to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 January 27, 2014, Council Regular Meeting Minutes
- Motion 038/14
- Moved by Councillor Olsen to accept the January 27, 2014, Council Regular Meeting Minutes as presented.
- CARRIED
5. Delegation 5.1 Peggy Makofka, FCSS  
Mrs. Makofka was unable to attend the rescheduled meeting and will present at the February 24, 2014 Regular Council Meeting.
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 Peggy Makofka, Rimbey FCSS Delegation Discussion (5.1)
- No Discussion
- 7.2 Community Events Grant Program
- Motion 039/14
- Moved by Councillor Olsen Council approves the funding of \$500 to the Rimbey Minor Hockey Association for the Bantam “C” Provincials Tournament, from the Community Events Grant Program budget.
- CARRIED
- 7.3 Recruitment Firm
- Motion 040/14
- Moved by Councillor Olsen Council rescind Motion 022/14 to cease the

current search for an applicant for the position of Chief Administrative Officer and contract an organization for the recruitment and hiring of a Chief Administrative Officer.

DEFEATED

8. Reports                      8.1 Department Reports - None

8.2 Boards/Committee Reports

8.2.1 Rimbey & District Volunteer Week Committee Minutes Jan 23/14

8.2.2 Rimbey FCSS/RCHHS Board Meeting Minutes Nov 20/13

Motion 041/14

Moved by Councillor Jaycox Council accepts the Rimbey & District Volunteer Week Committee Minutes of January 23 and the Rimbey FCSS/RCHHS Board Meeting Minutes of November 20, 2013 as information.

CARRIED

9. Correspondence                      9.1 Rimbey & District Chamber of Commerce – AGM Notice

Motion 042/14

Moved by Councilor Olsen Council accepts the correspondence from Rimbey & District Chamber of Commerce as information.

CARRIED

10. Open Forum                      10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were 2 responses from the gallery.

One member of the public address Council regarding the hiring of a CAO and the costs associated with the hiring of a recruitment firm, noting the people of the Town of Rimbey voted Council in to make the decisions they need to make. He requested Council not waste the tax payer's dollars on a recruitment firm when they still have to make the decision in the end.

Another member of the public indicated that Council is capable of making this decision. He puts his faith in Council making the right decision and not let the pressures of the general public make your minds up for you.

11. In Camera                      11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act.)

Motion 043/14

Moved by Councillor Olsen Council go in camera at 7:19 pm pursuant to Division 2, Sections 17(2) of the Freedom of Information and Protection Act to discuss personnel issues.

CARRIED

5 members of the public, Treena Mielke of the Rimbey Review, Director of Finance Lori Hills and Recording Secretary Kathy Blakely departed the meeting at 7:19 pm.

Motion 044/14

Moved by Councillor Jaycox the Council Meeting reverts back to an open meeting at 7:23 pm.

CARRIED

3 members of the public and Treena Mielke of the Rimbey Review rejoined

the meeting at 7:23 pm.

Motion 045/14

Moved by Mayor Pankiw to hire the recruitment firm of HR Group Management Consultants of Suite #105 - 4990 92 Avenue, Edmonton, Alberta at a cost of \$12,000.00 plus GST and expenses for advertising and travel for the purpose of the recruitment and selection of a Chief Administrative Officer.

CARRIED

12. Adjournment

Motion 046/14

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment: 7:25 pm.

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER