

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON MONDAY, OCTOBER 27, 2014, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the organizational meeting to order at 6:30 pm, with the following in attendance:
- Mayor Pankiw
Councillor Godlonton
Councillor Jaycox
Councillor Payson
Councillor Webb
Chief Administrative Officer – Lucien Cloutier, CLGM
Assistant Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Rimbey Review - Treena Mielke
no members of the public
2. Adoption of Agenda of Agenda Approval and Additions
- Motion 319/14
- Moved by Councillor Webb to approve agenda as presented.
- CARRIED
3. Schedule
- 3.1. Council and Committee of the Whole Meetings
- Motion 320/14
- Moved by Councillor Jaycox to schedule Regular Council meetings every 2nd and 4th Monday of the month commencing at 7:00 pm.
- CARRIED
- Motion 321/14
- Moved by Councillor Godlonton there be only one meeting per month in the months of July 2015 and August 2015 on the 4th Monday of the month, commencing at 7:00 pm and one meeting in December 2015 on the 2nd Monday of the month, commencing at 7:00 pm.
- CARRIED
- Motion 322/14
- Moved by Councillor Payson 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
- Mr. Stan Orlesky of FortisAlberta entered the meeting at 6:43 pm.
- Motion 323/14
- Moved by Councillor Godlonton the Committee of the Whole meetings be held every second month, starting January 2015, on the last Friday, commencing at 9:00 am.
- CARRIED

4. Appointments

4.1 AuditorMotion 324/14

Moved by Councillor Jaycox to continue Auditor Services with Seniuk & Company.

CARRIED

4.2 AssessorMotion 325/14

Moved by Councillor Jaycox to retain Municipal Property Consultants as Assessors for the Town of Rimbey.

CARRIED

4.3 Engineering ServicesMotion 326/14

Moved by Councillor Jaycox to appoint Tagish Engineering Services as the main engineers for the Town of Rimbey for the 2015 and use 2015 as a review year in which to evaluate their services, with an aim to present Council with a recommendation in October 2015.

CARRIED

4.4 Banking ServicesMotion 327/14

Moved by Councillor Webb the Town of Rimbey stay with our current banking services provider ATB Financial for the time being, however the Town of Rimbey should put out an RFP for Banking Services to determine the best solution for the Town of Rimbey.

CARRIED

4.5 Legal ServicesMotion 328/13

Moved by Councillor Webb the Town of Rimbey retains Chapmen Riebeek LLP, Barristers & Solicitors of Red Deer, Alberta as our legal counsel.

CARRIED

4.6 Deputy Mayor and Signing AuthorityMotion 329/14

Moved by Councillor Payson the position of Deputy Mayor and Signing Authority revolve on a 6 month term commencing November 1, 2014 and revolve in the order of Councillor Jaycox, (November 1, 2014 – April 30, 2015), Councillor Payson (May 1, 2015 – October 31, 2015), Councillor Godlonton (November 1, 2015 – April 30, 2016) and Councillor Webb (May 1, 2016 – October 31, 2016).

CARRIED

4.7 – 4.22 Committee Appointments (Schedule A)

Committees / Boards	Mayor Pankiw	Councillor Jaycox	Councillor Payson	Councillor Godlonton	Councillor Webb	CAO Lucien Cloutier	Assist CAO Lori Hillis
		1	2	3	4		
Deputy Mayor (6 month term proposed)		Nov 1, 2014 – Apr 2015	May 2015 – Oct 2015	Nov 2015 – Apr 2016	May 2016 – Oct 2016		
Signing Authorities (6 month term proposed)		Nov 1, 2014 – Apr 2015	May 2015 – Oct 2015	Nov 2015 – Apr 2016	May 2016 – Oct 2016		
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		X	
F.O.I.P. Coordinator						X	
Historical Society Board (1)					X		
Interagency Committee (2)	X			X			
Library Board (includes Parkland Library Board) (1)			X			X	
Neighbourhood Place (1)			X				
Rimoka Foundation Board (2)	X	X					
Wellness Committee (1)				X			
West Central Planning Agency (2)		X		X		X	
Subdivision and Development Appeal Board (5) Term – 2013-2015	Rhonda Tarney	Rob Rondeel	Bob Johnston	Tim Buist	Kathy Pfau		
Assessment Review Board (3)	Central Alberta Regional Assessment Review Board						

Motion 330/14

Moved by Councillor Webb to adopt the Board Appointments according to Schedule A.

CARRIED

5. Adjournment

Motion 331/14

Moved by Councillor Jaycox to adjourn.

CARRIED

Time of adjournment 7:06 pm.


MAYOR


CHIEF ADMINISTRATIVE OFFICER