

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE COUNCIL ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 23, 2018 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1. Call to Order

Mayor Pankiw called the organizational meeting to order at 5:00 pm, with the following in attendance:

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel
Chief Administrative Officer – Lori Hillis, CPA, CA
Chief Financial Officer – Wanda Stoddart
Planning and Development Officer – Liz Armitage
Recording Secretary – Kathy Blakely

Public:
2 members of the public

2. Adoption of Agenda

2.1 October 23, 2018 Organizational Meeting Agenda

Motion 328/18

Moved by Councillor Coulthard to accept the Agenda for the October 23, 2018 Council Organizational Meeting, as presented.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. Schedule

3.1. Meeting Schedule

Motion 329/18

Moved by Councillor Curle to hold Regular Meetings of Council the second and fourth Tuesdays of the month commencing at 5:00 in the Council Chambers located in the Town of Rimbey Administration Office, 4938 50 Avenue Rimbey, Alberta.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 330/18

Moved by Councillor Payson to have the Regular Council Meetings the fourth Tuesdays in January 2019 and February 2019 at 1:00 pm.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 331/18

Moved by Councillor Rondeel to hold a Town Hall Open Forum for the public on the third Tuesday of January 15, 2019 at 7:00 pm in the main auditorium at the Peter Lougheed Community Centre.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 332/18

Moved by Councillor Coulthard to cancel the second meeting in December 2018 and the first meeting in July 2019 and August of 2019.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4. Appointments

4.1 Engineers

Motion 333/18

Moved by Councillor Coulthard to appoint Tagish Engineering Ltd. as engineers for the Town of Rimbey, and to authorize the execution of the Engineering Services Agreement with Tagish Engineering Ltd. for the period of October 26/18 through October 26, 2021.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4.2 Board Appointments

Committees / Boards	Mayor Pankiw	Councillor Coulthard	Councillor Curle	Councillor Rondeel	Councillor Payson	CAO Lori Hillis
Deputy Mayor		Oct 24/18 to Feb 2/19	Feb 3/19 to Apr 27/19	Apr 28/19 to July 20/19	July 21/19 to Oct 26/19	
Signing Authorities		X	X	X	X	X

Council Community Committees

Beatty Heritage House Society			X			
Blindman Youth Action Society (1)		X				
Chamber of Commerce (1)				X		
Citizens on Patrol Society (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		X	
Physician Retention Committee (1)			X			
Subdivision and Development Appeal Board						
SDAB Board Member	Bob Rondeel (has agreed to be reappointed)			Nov 1, 2018 – Dec 31, 2018		
SDAB Board Member	Kathy Pfau			Nov 7, 2017 – Oct 31, 2020		
SDAB Board Member	Allan Tarleton (has agreed to be reappointed)			Nov 1, 2018 – Dec 31, 2018		
SDAB Board Member	Jack Webb			Nov 7, 2017 – Oct 31, 2020		
SDAB Board Member	Mathew Jaycox			Nov 7, 2017 – Oct 31, 2020		

Motion 334/18

Moved by Councillor Payson to accept the appointments of Councillors to the Boards and Committees, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4.3 Subdivision and Development Appeal Board

Motion 335/18

Moved by Councillor Curle to appoint Rob Rondeel as a Subdivision and Development Appeal Board Member for the period of November 1, 2018 to December 31, 2018 or until such time as the agreement for the Regional Intermunicipal Subdivision and Development Appeal Board has been signed and the new Regional Intermunicipal Subdivision and Development Appeal Board Bylaw has received third and final reading.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 336/18

Moved by Councillor Payson to appoint Allan Tarleton as a Subdivision and Development Appeal Board Member for the period of November 1, 2018 to December 31, 2018 or until such time as the agreement for the Regional Intermunicipal Subdivision and Development Appeal Board has been signed and the new Regional Intermunicipal Subdivision and Development Appeal Board Bylaw has received third and final reading.

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

5. Adjournment

Moved by Councillor Curle to adjourn the Organizational Meeting of Council.

Motion 337/18

In Favor
Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

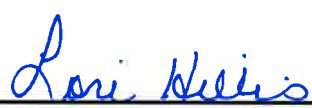
Opposed

CARRIED

Time of adjournment 5:30 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS