

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD ON TUESDAY, OCTOBER 22, 2019 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING, 4938 - 50 AVENUE, RIMBEY, ALBERTA.

1. Call to Order

Mayor Pankiw called the meeting to order at 5:05 pm, with the following in attendance:

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

Absent:

Public:

Treena Mielke – Rimbey Review
5 member(s) of the public

2. Adoption of Agenda

2.1 October 22, 2019 Agenda

Motion 321/19

Moved by Councillor Coulthard to accept the Agenda for the October 22, 2019 Organizational Council Meeting, as presented.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

3. General Items

3.1. Council Meeting Dates and Times

Motion 322/19

Moved by Councillor Curle to schedule Regular Meetings of Council for the 2nd and 4th Tuesdays of the month, with the exception of December 2019, whereby there will only be one Regular Council Meeting on the 2nd Tuesday of the month, December 10th, and with the exception of July and August 2020, whereby there will only be one Regular Council Meeting per month on the 4th Tuesdays, being July 28th, 2020 and August 25th, 2020 and all Regular Council Meetings are to be held in the Council Chambers located in the Town of Rimbey Administration Office, 4938 – 50 Avenue and shall commence at 5:00 pm.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 323/19

Moved by Councillor Payson the Regular Council Meetings scheduled for the 4th Tuesdays in January and February of 2020, January 28, 2020 and February 25, 2020, shall commence at 1:00 pm to allow for the elementary schools to attend during school hours.

<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
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CARRIED

Motion 324/19

Moved by Councillor Curle to move the Regular Meeting of Council scheduled for Tuesday, May 12, 2020 to Monday May 11, 2020 and the Regular Meeting of Council scheduled for Tuesday, September 22, 2020, to Monday, September 21, 2020, due to conventions schedules conflicting with Council meeting dates.

<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
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CARRIED

4. Appointments

4.1 Committee/Board Appointments

Motion 325/19

Moved by Councillor Coulthard to accept the appointments of Councillors to the Boards and Committees, as presented on Schedule A, attached to and forming part of these minutes.

<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
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CARRIED

4.2 Family and Community Services Board Member Appointments

Motion 326/19

Moved by Councillor Curle to appoint Faith Pilgrim, as a community member at large, to the Rimbey Family and Community Support Services Board for the period of October 23, 2019 to October 22, 2020.

<u>In Favor</u> Mayor Pankiw Councillor Coulthard Councillor Curle Councillor Payson Councillor Rondeel	<u>Opposed</u>
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CARRIED

Motion 327/19

Moved by Councillor Payson to appoint MaryAnn Josephson, as a community member at large, to the Rimbey Family and Community Support Services Board for the period of October 23, 2019 to October 22, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 328/19

Moved by Councillor Payson to appoint Bill Coulthard, as a community member at large, to the Rimbey Family and Community Support Services Board for the period of October 23, 2019 to October 22, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

4.3 Library Board Member AppointmentsMotion 329/19

Moved by Councillor Rondeel to appoint Michael Boorman to the Rimbey Municipal Library Board for the period of October 23, 2019 to April 14, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

Motion 330/19

Moved by Councillor Curle to appoint Bev Ewanchuk to the Rimbey Municipal Library Board for the period of October 23, 2019 to April 14, 2020.

In Favor

Mayor Pankiw
Councillor Coulthard
Councillor Curle
Councillor Payson
Councillor Rondeel

Opposed

CARRIED

5. Adjourn

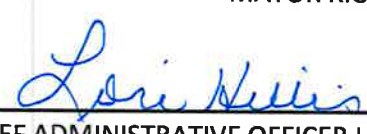
5.1 Adjournment

Mayor Pankiw adjourned the Council Organizational Meeting at 5:14 pm.

Time of Adjournment: 5:14 pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS



Committee / Boards October 2019 – 2020 Schedule A

Committees / Boards	Mayor Pankiw	Councillor Coulthard	Councillor Curle	Councillor Rondeel	Councillor Payson	CAO Lori Hillis
Deputy Mayor		Oct 27/19 to Jan 18/20	Jan 19/20 to Apr 25/20	Apr 26/20 to Aug 1/20	Aug 2/20 to Oct 24/20	
Signing Authorities	X	X	X	X	X	X

Council Community Committee Appointments

Beatty Heritage House Society			X			
Blindman Youth Action Society (1)		X				
Chamber of Commerce (1)				X		
Citizens on Patrol Society (1)		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		
Municipal Library Board (1)					X	
Parkland Regional Library Board (1)	X		X			
Neighborhood Place (1)					X	
Rimoka Foundation Board (2)	X		X			
Wellness Committee (1)(SHARED)			X		X	
Physician Retention Committee (1)				X		

**Mayor ex officio to all Committees

Members from the Town of Rimbey at large appointed by Council

Board	Member at Large	Dates
Family and Community Support Services	Faith Pilgrim	October 23, 2019 to October 22, 2020
Family and Community Support Services	MaryAnn Josephison	October 23, 2019 to October 22, 2020
Family and Community Support Services	Bill Coulthard	October 23, 2019 to October 22, 2020
Municipal Library Board	Michael Boorman	October 23, 2019 to April 14, 2020
Municipal Library Board	Bev Ewanchuk	October 23, 2019 to April 14, 2020