

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE ORGANIZATIONAL MEETING OF TOWN COUNCIL HELD
ON MONDAY, OCTOBER 22, 2012, IN THE COUNCIL CHAMBERS OF THE
TOWN ADMINISTRATION BUILDING

1. Call to Order Mayor Ibbotson called the meeting to order at 6:11 pm, with the following in attendance:
- Mayor Sheldon Ibbotson
Councillor Jack Webb
Councillor Paul Payson
Councillor Scott Ellis
Councillor Gayle Rondeel
CAO Tony Goode
Assistant CAO/Development Officer – Melissa Beebe
Director of Finance – Danita Deal
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Rimbey Review Treena Mielke
1 member of the public
2. Adoption of Agenda of Addition to Schedule A Committee/Boards Oct 2012-2013:
4.18 Blindman Youth Action Society
- Motion 195/12
- Moved by Councillor Ellis to approve agenda as amended.
- CARRIED
(5-0)
3. Schedule 3.1. Council and Committee Meetings
- Motion 196/12
- Moved by Councillor Ellis to continue regular council meetings every 2nd and 4th Monday of the month commencing at 7:00 pm, with the exception of the following dates and times: Thursday, November 29/12 at 9:30 am, Monday, December 10/12, at 9:30 am, Monday, February 25/13 at 9:30 am, one meeting in July on July 15/13, one meeting in August on August 19/13, October 7/13 and Thursday, October 24/13.
- CARRIED
(5-0)
- Motion 197/12
- Moved by Councillor Rondeel to schedule regular committee of the whole meetings for the third Friday of the month at 9:00 am.
- CARRIED
(5-0)
4. Appointments 4.1 Auditor
- Motion 198/12
- Moved by Councillor Webb to appoint Seniuk & Company as auditors for the December 31, 2012 year end for a three year term of 2012 - 2014.
- CARRIED
(5-0)

4.2 BankMotion 199/12

Moved by Councillor Rondeel that the Town of Rimbey banking services stay with the current provider, ATB Financial.

CARRIED
(5-0)

4.3 Deputy Mayor and Signing Authority

Predetermined by Motion #253/11 at Organizational Meeting of October 24, 2011.

Motion 200/12

Moved By Councillor Ellis that there be a vote by secret ballot for the two positions available on the Rimoka Foundation Board.

CARRIED
(5-0)

Results of the vote, Councillor Rondeel and Mayor Ibbotson.

Committee Appointments (Schedule A)

Committees / Boards	Mayor Ibbotson	Councillor Rondeel	Councillor Payson	Councillor Webb	Councillor Ellis	CAO Tony Goode	Assist. CAO Melissa Beebe
		1	2	3	4		
Deputy Mayor (6 month term proposed)		Nov 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2012 – Apr 2013	May 2013 – Oct 2013		
Signing Authorities (6 month term proposed)		Nov 2013 – Apr 2014	May 2014 – Oct 2014	Nov 2012 – Apr 2013	May 2013 – Oct 2013		
Disaster Services Committee (3)	X		X		X		
CAEP Board (2)				X	X		
Cemetery Committee (2)	X			X			
Chamber of Commerce		X					
FCSS Board					X		
Fire Commission					X		
F.O.I.P. Coordinator						X	
Historical Society Board				X			
Library Board (includes Parkland Library Board)			X				
Recreation Board (2)		X	X				
Rimoka Foundation Board (2)	X	X					
West Central Planning Agency(2)	X				X Alternate		
Interagency Committee		X	X				
Bylaw & Policy Committee	X	X		X			
Blindman Youth Action Society			X				
Subdivision and Development Appeal Board (5) Term - 2013	Gunter Behrens	Rob Rondeel	Bob Johnston	Tim Buist	Kathy Pfau		
Assessment Review Board (3)	Central Alberta Regional Assessment Review Board						

Motion 201/12

Moved by Councillor Payson to adopt the board appointments according to Schedule A.

CARRIED
(5-0)

5. Adjournment Council adjourned the meeting at 6:39 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER