

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON MONDAY,  
OCTOBER 28, 2013, IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION  
BUILDING

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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  
9 members of the public

2. Public Hearing 2.1 None

3. Adoption of Agenda 3.1. October 28, 2013 Agenda  
10.1 Personnel Issue (Addition)  
7.3 Open Question Period

Motion 285/13

Moved by Councillor Jaycox to accept the agenda as amended.

CARRIED  
(5-0)

4. Minutes 4.1 October 7, 2013, Council Regular Meeting Minutes

Motion 286/13

Moved by Councillor Webb to accept the October 7, 2013, Council Regular Meeting Minutes as presented.

CARRIED  
(5-0)

5. Delegation 5.1 None

6. Bylaws 6.1 None

7. New and Unfinished Business 7.1 Tagish Engineering Ltd. – Project Status Updates

Motion 287/13

Moved By Councillor Olsen Council accept the Project Status Update from Tagish Engineering on RV02 – RV Haven Campground, Water Operations Manual, RB00-Rimbey General, RB 100 – 51st Ave from 44 – 46th Street (2012 Construction), RB102 - South Lagoon Baffle Curtain, RB106 – Rimbey Northeast Lagoon, RB108 – 2013 Walking Trails, RB109 – 58th Avenue Re-construction, RB111 – 53rd Avenue Re-construction, RB114 – Johnson Estates Development Review, RB115 – Hwy 53 – 51st Street Prelim Planning, RB116 – Bergum Area and Back Lane Storm, and RB117 - 2014 Capital Planning Designs, as information.

CARRIED  
(5-0)

7.2 Interim Operating BudgetMotion 288/13

Moved by Councillor Jaycox Council adopt the 2013 Operating Budget as the Interim Operating Budget for 2014 until the 2014 final budget is adopted.

CARRIED  
(5-0)

7.3 Open Question PeriodMotion 289/13

Moved by Councillor Jaycox Administration amend Procedural Bylaw 858/10 to include an open forum in the agenda, after correspondence, allowing individuals to address Council, and the time allowed be a maximum of 20 minutes in total.

CARRIED  
(5-0)

## 8. Reports

8.1 Department Reports8.1.1 Finance Reports

Bank Reconciliation  
Cash Position  
Consolidated Financial Report  
Accounts Payable Cheque Listing  
Council Expenses

Motion 290/13

Moved by Councillor Payson Council accept the Bank Reconciliation for September 30, 2013, Cash Position to September 30, 2013, and Consolidated Financial Report for September 30, 2013 as presented.

CARRIED  
(5-0)

Motion 291/13

Moved by Councillor Olsen Council accept the Accounts Payable Cheque Listing for October 17, 2013 as presented.

CARRIED  
(5-0)

Motion 292/13

Moved by Councillor Payson Council accept the Council Expenses for the period September 16 – October 15, 2013, as presented.

CARRIED  
(5-0)

8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Board Meeting Minutes Sept 16, 2013

8.2.2 Rimbey Historical Society Board Meeting Minutes July 16, 2013

8.2.3 FCSS/RCHHS Board Meeting Minutes September 18, 2013

Motion 293/13

Moved by Councillor Webb Council accept the Rimbey Municipal Library Board Meeting Minutes of September 16, 2012, the Rimbey Historical Society Board Meeting Minutes of July 16, 2013 and the FCSS/RCHHS Board Meeting Minutes of September 18, 2013, as presented.

CARRIED  
(5-0)

9. Correspondence 9.1 Atco Gas 2013 Franchise Report  
9.2 Service Credit Union  
9.3 CAEP Fall General Meeting

Motion 294/13

Moved by Councillor Webb Council authorize Council Members who want to attend the Service Credit Union member appreciation event located at the Holiday Inn & Suites Red Deer on Thursday November 14, 2013 to attend.

CARRIED  
(5-0)

Motion 295/13

Moved by Councillor Olsen Council accept item 9.1 as information.

CARRIED  
(5-0)

Motion 296/13

Moved by Councillor Webb Council approve sending the two Central Alberta Economic Partnership Board Members, and the Assistant Chief Administrative Officer, if available, to the Fall General Meeting to be held at the Black Knight Inn in Red Deer, on November 27, 2013, at a cost of \$60.00 per person plus GST.

CARRIED  
(5-0)

Mayor Pankiw recessed the meeting at 7:10 pm.

Mayor Pankiw reconvened the meeting at 7:24 pm.

10. In Camera 10.1 Personnel Issue

Motion 297/13

Moved by Councillor Payson the meeting go in camera, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act, at 7:25 pm to discuss personnel issues.

CARRIED  
(5-0)

Motion 298/13

Moved by Councillor Webb the meeting reverts back to a public meeting at 8:20 pm.

CARRIED  
(5-0)

11. Adjournment Motion 299/13

Moved by Councillor Olsen to adjourn the meeting.

CARRIED  
(5-0)

Time of Adjournment: 8:21 pm.

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER