

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Tuesday, January 3, 2012
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	CAO/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

The meeting was called to order at 7: 30 p.m.

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the January 3, 2012 Regular Council Meeting Agenda

Resolution No. 1-12

Councillor Olorenshaw

MOVED:

That the January 3, 2012 Regular Council Meeting Agenda be adopted as presented.

CARRIED

2.0 ADOPTION OF THE MINUTES

2.1 Adoption of the December 19, 2011 Regular Council Meeting Minutes

Resolution No. 2-12

Deputy Mayor Bateman

MOVED:

That the December 19, 2011 Regular Council Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

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5.0 RECREATION AND COMMUNITY SERVICES

- 5.1 CSC October 2011, November 2011, December, 2011 Monthly Report

Resolution No. 3-12

Councillor Farris

MOVED:

That Council accepts the Community Service Coordinator's October, 2011 November, 2011 and December, 2011 Monthly Reports as information.

CARRIED

- 5.2 Rainbow Lake Youth Centre December, 2011 Monthly Report

Resolution No. 4-12

Deputy Mayor Bateman

MOVED:

That Council accepts the Rainbow Lake Youth Centre December, 2011 Monthly Report as information.

CARRIED

- 5.3 Rainbow Lake Nursery School October, 2011 and November, 2011 Monthly Reports

Resolution No. 5-12

Councillor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake Nursery School October 2011 and November, 2011 Monthly Reports as information.

CARRIED

6.0 PROTECTIVE SERVICES

- 6.1 RCMP October, 2011 and November, 2011 Monthly Report

Resolution No. 6-12

Councillor Farris

MOVED:

That Council accepts the RCMP October, 2011 and November, 2011 Monthly Reports as information.

CARRIED

- 6.2 CPO October, 2011 and November, 2011 Monthly Reports

Resolution No. 7-12

Councillor Pardy

MOVED:

That Council accepts the Community Peace Officer's October, 2011 and November, 2011 Monthly Reports as information.

CARRIED

7.0 Public Works and Utilities

7.1 Public Works Supervisor's December, 2011 Monthly Report

Resolution No. 8-12

Councillor Farris

MOVED:

That Council accepts the Public Works Supervisor's December, 2011 Monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 November 1 – 30, 2011 Cash Flow Report

Resolution No.9-12

Deputy Mayor Bateman

MOVED:

That Council accepts the Chief Financial Officer's Cash Flow Report for November 1 – 30, 2011 as information.

CARRIED

9.2 Honorable Frank Oberle – Letter regarding additional RCMP member

Resolution No. 10-12

Councillor Olorenshaw

MOVED:

That Council accepts Honorable Frank Oberle's letter regarding the support for additional RCMP Assumption Detachment member as information.

CARRIED

9.3 Deanna Bateman – Thank-you Letter for donation to Party King

Resolution No. 11-12

Councillor Farris

MOVED:

That Council accepts the Thank-you letter from Deanna Bateman as information.

CARRIED

9.4 CAO December, 2011 Report

Resolution No. 12-12

Councillor Olorenshaw

MOVED:

That Council accepts the Chief Administrative Officer's
December, 2011 Report as information.

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 7:50 pm

Minutes adopted this ____ day of _____, 2012

Mayor

Chief Administrative Officer