

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**January 7, 2013**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, January 7, 2013**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Leigh Bateman, Deputy Mayor  
Michelle Farris, Councillor  
Craig Pardy, Councillor  
Wally Olorenshaw, Councillor

Rosemary Offrey, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Dan Fletcher, REDI  
Andrew Schmidt, RABC

**CALL TO ORDER**

The meeting was called to order at 7:32 pm.

**1. AGENDA**

RFD - 1.1

1.1 January 7, 2013 Regular Meeting Agenda

**Resolution No. 1-13**

**Councillor Pardy**

**MOVED:**

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RFD - 1.1

That Council adopts the January 7, 2013 Regular Meeting  
Agenda as amended

**CARRIED**

**2. MINUTES**

RFD - 2.1

2.1 December 19, 2012 Regular Council Meeting Minutes

**Resolution No. 2-13**

**Councillor Farris**

**MOVED:**

RFD - 2.1

That Council accept notice that the December 19 Regular Council  
Meeting Minutes are not available at this time as information

**CARRIED**

**3. DELEGATION**

RFD - 3.1

3.1 REDI presentation by Mr. Fletcher

**Resolution No. 3-13**

**Councillor Olorenshaw**

**MOVED:**

RFD - 3.1

That Council accepts the REDI and RABC presentations as  
information.

**CARRIED**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

**6. PROTECTIVE SERVICES**

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7. **PUBLIC WORKS AND UTILITIES**
8. **PLANNING AND DEVELOPMENT**
9. **FINANCE AND ADMINISTRATION**

RFD - 9.1

- 9.1 Local Authorities Election Act Information

**Resolution No. 4-13**

**Councillor Pardy**

**MOVED:**

RFD - 9.1

That Council accepts the bulletin from Municipal Affairs regarding the Local Authorities Election Act Information, as information.

**CARRIED**

RFD - 9.2

- 9.2 Municipal Affairs General Information

**Resolution No. 5-13**

**Deputy Mayor Bateman**

**MOVED:**

RFD - 9.2

That Council accepts the general information bulletin from Municipal Affairs as information.

**CARRIED**

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RFD - 9.3

9.3 CAO December 2012 Report

**Resolution No. 6-13**

**Councillor Farris**

**MOVED:**

RFD - 9.3

That Council accepts the CAO report as information.

**CARRIED**

RFD - 9.4

9.4 Email from Mr. J. Watt regarding safe access to gas meters

**Resolution No. 7-13**

**Councillor Farris**

**MOVED:**

RFD - 9.4

That Council directs Administration to a reply to Mr. Watt advising him of the decision made during the discussion with Council and to write a form letter to remaining customers advising the situation and process moving forward.

**CARRIED**

**10. IN CAMERA**

RFD - 10.1

10.1 In Camera Personnel

**Resolution No. 8-13**

**Councillor Olorenshaw**

**MOVED:**

RFD - 10.1

That Council resolves to move in-camera at 8:37 pm.

**CARRIED**

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**Resolution No. 9-13**                      **Deputy Mayor Bateman**                      **MOVED:**

That Council move out of in camera at 9:30 pm

**CARRIED**

**Resolution No. 10-13**                      **Councillor Pardy**                      **MOVED:**

That Council directs Administration to write a letter to Mackenzie County to advise them that the Rainbow Lake Council wants to renegotiate the Revenue Sharing agreement.

**CARRIED**

**Resolution No. 11-13**                      **Councillor Farris**                      **MOVED:**

That Council directs Administration to write a letter to the Municipal District of Northern Lights requesting a breakdown of their assessments for the most Northern five Townships immediately below the Northern Border.

**CARRIED**

**11. COUNCIL REPORTS**

Mayor Langford gave a verbal report on December 7 MMSA organizational and Board meeting, the December 12 REDI meeting and the December 18 Tolko Advisory Group meeting.

**Resolution No. 12-13**                      **Councillor Farris**                      **MOVED:**

That Council accepts the Councils Reports as information.

**CARRIED**

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**12. ADJOURNMENT**

The meeting adjourned at 9:30 pm.

Minutes adopted this      day of

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Mayor

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Chief Administrative Officer