

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

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:

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

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

MINUTES

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

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

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

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

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

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

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

12. ADJOURNMENT

The meeting adjourned at 9:30 pm.

Minutes adopted this day of

Mayor

Chief Administrative Officer