

Town of Rainbow Lake

2011 Budget Meeting Minutes

**Council Chambers**

**Monday, January 10, 2011**

**5:30 p.m.**

**IN ATTENDANCE:**

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor
Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/CFO
Bernice Welsh	Recording Secretary
John Butler	Public Works (arrived at 7:40)

**CALL TO ORDER:**

Mayor Cretney called the meeting to order at 5:35 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the January 10, 2011 Budget Meeting Agenda

**Resolution No. 01-11**

**Councillor Olorenshaw**

**MOVED:**

That the January 10, 2011 Budget Meeting Agenda be adopted as presented.

**CARRIED**

**2.0 BUDGET PRESENTATION**

5:40 – 6:05 pm Supper Break

- 2.1 Administration 2011 Budget

**Resolution No. 02-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to remove \$10,000.00 from General Ledger Account Number 2-11-00-239-00 in the Council's Department Budget.

**CARRIED**

**Resolution No. 03-11**                      **Councillor Olorenshaw**                      **MOVED:**

That Council directs Administration to remove \$500.00 from General Ledger Account Number 2-11-12-220-00 and remove \$200.00 from General Ledger Account Number 2-11-12-510-00 in the Council's Department Budget.

**CARRIED**

**Resolution No. 04-11**                      **Deputy Mayor Langford**                      **MOVED:**

That Council directs Administration to add \$3000.00 to General Ledger Account Number 2-11-00-151-00, add \$12,000.00 to General Ledger Account Number 2-11-00-152-00 and to add \$20,000.00 to General Ledger Account Number 2-11-00-211-00 to reflect the reality of Council's commitments.

**CARRIED**

**Resolution No. 05-11**                      **Councillor Olorenshaw**                      **MOVED:**

That Council directs Administration to prepare a list of usage options for the MSI funding proposed to be used for General Ledger Account Number 6-12-00-510-00 (new accounting software) and present this information at a future budget meeting.

**CARRIED**

**Resolution No. 06 – 11**                      **Councillor Olorenshaw**                      **MOVED:**

That Council directs Administration to remove \$4,000.00 (team building facilitator) from General Ledger Account Number 2-12-00-230-00.

**CARRIED**

**2.2      Public Works 2011 Budget Presentation**

**Resolution No. 07-11**                      **Deputy Mayor Langford**                      **MOVED:**

That Council directs Administration to increase General Ledger Account Number 6-31-00-510-00 by \$15,000.00 to purchase a Quad with mowing attachments.

**CARRIED**

**Resolution No. 08-11**                      **Deputy Mayor Langford**                      **MOVED:**

That Council directs Administration to continue with two mosquito control applications during the 2011 season.

**CARRIED**

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**Resolution No. 09-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to increase the amount of reserves budgeted on General Ledger Account Number 2-31-03-764-00 to \$10,000.00 for a new vehicle.

**CARRIED**

**Resolution No. 10-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to reduce the ditching budget allocated in General Ledger Account Number 2-32-00-230-00 from \$140,000.00 to \$70,000.00 for years 2011 and 2012.

**CARRIED**

**Resolution No. 11-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to increase the amount of budget allocated in General Ledger Account Number 2-32-00-534-00 to \$50,000.00 to upgrade industrial area gravel roads.

**CARRIED**

**Resolution No. 12-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to check with the Town of High Level regarding Airport Improvement Fees, asking if they are willing to start at \$15.00 per person and bring back to Council.

**CARRIED**

**Resolution No. 13-11**

**Councillor Ross**

**MOVED:**

That Council directs Administration to amend By-law 09-04 to rescind the zero consumption water fees.

**CARRIED**

**Resolution No. 14-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to increase the budget allocation for General Ledger Account Number 2-41-06-510-00 to \$113,500.00 to accommodate hiring a Contractor to install the 400 new water meters in 2011.

**CARRIED**

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<b>Resolution No. 15-11</b>	<b>Councillor Olorenshaw</b>	<b>MOVED:</b>
	That Council directs Administration to reduce the projected income allocated in General Ledger Account Number 1-42-00-424-00 to \$45,000.00 due to Husky constructing a sewage lagoon which is expected to reduce the 2011 revenue for sewage dumping fees.	
		<b>CARRIED</b>
<b>Resolution No. 16-11</b>	<b>Deputy Mayor Langford</b>	<b>MOVED:</b>
	That Council extends the meeting by twenty (20) minutes.	
		<b>CARRIED</b>
<b>Resolution No. 17-11</b>	<b>Deputy Mayor Langford</b>	<b>MOVED:</b>
	That Council directs Administration to recover 100% of the costs for solid waste from the users.	
		<b>CARRIED</b>
<b>3.0</b>	<b><u>RECREATION AND COMMUNITY SERVICES</u></b>	
<b>3.1</b>	Canada Day Grant Application	
<b>Resolution No. 18-11</b>	<b>Deputy Mayor Langford</b>	<b>MOVED:</b>
	That Council authorizes Mayor Cretney to sign the 2011 Canada Day Grant application.	
		<b>CARRIED</b>
<b>4.0</b>	<b><u>IN CAMERA</u></b>	
<b>4.1</b>	Personnel Issue	
<b>Resolution No. 19-11</b>	<b>Councillor Olorenshaw</b>	<b>MOVED</b>
	That Council moves In Camera at 10:10pm.	
		<b>CARRIED</b>
<b>Resolution No. 20-11</b>	<b>Councillor Bateman</b>	<b>MOVED</b>
	That Council moves out of In Camera at 10:18pm.	
		<b>CARRIED</b>
<b>Resolution No. 21-11</b>	<b>Mayor Cretney</b>	<b>MOVED:</b>
	That Council directs Administration to cancel payroll benefits overpayment to former employee.	
		<b>CARRIED</b>

**12.0 ADJOURNMENT**

The meeting was adjourned at 10:20 p.m.

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer