

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS

January 11, 2011

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Town of Rainbow Lake

2011 Budget Meeting Minutes

Council Chambers

Tuesday, January 11, 2011

5:30 p.m.

IN ATTENDANCE:

Rose Cretney	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
Evelyn Larsen	CSC (arrived at 5:20)
John Priest	Fire Chief (arrived at 7:30)
Nikki Lederer	Library Board (arrived at 8:15)
Amanda Tower	Library Board
Tina Halabisky	Library Board
Al Musser	Community Peace Officer (arrived at 8:45)

REGRETS:

Boyd Langford	Deputy Mayor
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CALL TO ORDER:

Mayor Cretney called the meeting to order at 5:38 p.m.

Supper 5:38pm-6:00 pm

1.0 BUDGET PRESENTATIONS:

Resolution No. 22-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to research three options of fee increases of 15, 20 and 25 percent for Recreation Facilities user groups.

CARRIED

Resolution No. 23-11

Councillor Bateman

MOVED:

That Council directs Administration to reduce the budget allocation to General Ledger Account Number 2-23-00-252-00 by \$4000.00.

CARRIED

Resolution No. 24-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to decrease the budget allocation to General Ledger Account Number 6-23-00-764-00 by \$10,000.00.

CARRIED

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|-----------------------------|---|----------------|
| Resolution No. 25-11 | Councillor Olorenshaw | MOVED: |
| | That Council directs Administration to increase the budget allocation to General Ledger Account Number 2-72-07-110-00 by \$2700.00. | CARRIED |
| Resolution No. 26-11 | Councillor Ross | MOVED: |
| | That Council directs Administration to reduce the budget allocation to General Ledger Account Number 2-26-00-255-00 by \$2000.00. | CARRIED |
| Resolution No. 27-11 | Councillor Olorenshaw | MOVED: |
| | That Council directs Administration to reduce the budget allocation to General Ledger Account Number 2-26-00-764-00 by \$4000.00. | CARRIED |
| Resolution No. 28-11 | Councillor Olorenshaw | MOVED: |
| | That Council extends the meeting to 10:15 pm. | CARRIED |
| Resolution No. 29-11 | Councillor Olorenshaw | MOVED: |
| | That Council directs Administration to discuss overtime concerns with the Community Peace Officer and report back to Council. | CARRIED |
| Resolution No. 30-11 | Councillor Olorenshaw | MOVED: |
| | That Council directs Administration to charge a fee of \$250.00 plus regular installation fee for special cable/internet installations. | CARRIED |
| Resolution No. 31-11 | Councillor Olorenshaw | MOVED: |
| | That Council directs Administration to implement a disconnection fee of \$25.00 for disconnecting cable/internet services. | CARRIED |

Resolution No. 32-11

Councillor Ross

MOVED:

That Council directs Administration to reduce budget allocation to General Ledger Account Number 2-66-00-230-00 by \$30,000.00.

CARRIED

2.0 ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer