

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Council Chambers**  
**Monday, January 16, 2012**  
**7:30 p.m.**

**IN ATTENDANCE:**

Boyd Langford	Mayor (via teleconference)
Leigh Bateman	Deputy Mayor (Meeting Chair)
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Ron Arnason	Northwest Health Foundation Chair

**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 16, 2012 Regular Council Meeting Agenda

**Resolution No. 13-12**

**Mayor Langford**

**MOVED:**

That the January 16, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the January 3, 2012 Regular Council Meeting Minutes

**Resolution No. 14-12**

**Councillor Olorenshaw**

**MOVED:**

That the January 3, 2012 Regular Council Minutes be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

- 3.1 Mr. Ron Arnason – Northwest Health Foundation

**Resolution No. 15-12**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the presentation from Mr. Arnason regarding the Northwest Health Foundation as information.

**CARRIED**

**4.0 PUBLIC INPUT OPPORTUNITY**

No items under this heading

**5.0 RECREATION AND COMMUNITY SERVICES**

5.1 Rainbow Lake Nursery School December, 2011 Monthly Report

**Resolution No. 16-12**

**Mayor Langford**

**MOVED:**

That Council accepts the Rainbow Lake Nursery School's December, 2011 Monthly Report as information.

**CARRIED**

**6.0 PROTECTIVE SERVICES**

6.1 Community Peace Officer - December, 2011 Monthly Report

**Resolution No. 17-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the Community Peace Officer's December, 2011 Monthly Report as information.

**CARRIED**

**7.0 Public Works and Utilities**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

No items under this heading

**9.0 FINANCE AND ADMINISTRATION**

9.1 KPMG LLP – Audit Report meeting

**Resolution No. 18-12**

**Councillor Pardy**

**MOVED:**

That Council sets a Special Meeting date for April 24, 2012 at 6:30pm to meet with KPMG (Auditors) to receive the 2011 Audit Report in person.

**CARRIED**

9.2 Minister of Municipal Affairs

**Resolution No. 19-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the letter from the Minister of Municipal Affairs as information.

**CARRIED**

9.3 December, 2011 Monthly Cash Flow Report

**Resolution No. 20-12**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the Chief Financial Officer's December 1 – 31, 2011 Cash Flow Report as information.

**CARRIED**

**10.0 IN CAMERA**

10.1 Employee Issues

**Resolution No. 21-12**

**Councillor Olorenshaw**

**MOVED:**

That Council move in-camera at 8:22 pm

**CARRIED**

**Resolution No. 22-12**

**Councillor Olorenshaw**

**MOVED:**

That Council move out of in-camera at 8:56 pm.

**CARRIED**

**Resolution No. 23-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the report regarding the Employee Issues as information.

**CARRIED**

**11.0 COUNCIL REPORTS**

- Mayor Langford reported on the REDI meeting
- Councillor Pardy reported on Mackenzie Frontier Meeting
- Councillor Olorenshaw reported on the Mackenzie Housing Management Board meeting

**12.0 ADJOURNMENT**

The meeting adjourned at 9:04 pm

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
Mayor

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