

Town of Rainbow Lake

Regular Council Meeting Minutes

**Council Chambers**

**Monday, January 17, 2011**

**7:30 p.m.**

**IN ATTENDANCE:**

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/CFO
Bernice Welsh	Recording Secretary
Elise Willison	MMSA
Sgt. McKale	RCMP

**REGRETS:**

Gord Ross	Councillor
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**CALL TO ORDER:**

Mayor Cretney called the meeting to order at 7:30 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the January 17, 2011 Regular Council Meeting Agenda

**Resolution No. 33-11**

**Deputy Mayor Langford**

**MOVED:**

That the January 17, 2011 Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

- 2.1 Adoption of the December 20, 2010 Regular Council Meeting Minutes

**Resolution No. 34-11**

**Councillor Olorenshaw**

**MOVED:**

That the Minutes of the December 20, 2010 Regular Council Meeting be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

- 3.1 MMSA – Elise Willison, Municipal Planner – Presentation

**Resolution No. 35-11**                      **Deputy Mayor Langford**                      **MOVED:**

That Council accepts the presentation from Elise Willison,  
Municipal Planner with MMSA as information.

**CARRIED**

**4.0**      **PUBLIC INPUT OPPORTUNITY**

No items under this heading.

**5.0**      **RECREATION AND COMMUNITY SERVICES**

5.1      Community Services Coordinator December 2010 Monthly  
Report

**Resolution No. 36-11**                      **Councillor Olorenshaw**                      **MOVED:**

That Council accepts the Community Services Coordinator's  
December 2010 Monthly Report as information.

**CARRIED**

5.2      Rainbow Lake Youth Centre December 2010 Monthly Report

**Resolution No. 37-11**                      **Deputy Mayor Langford**                      **MOVED:**

That Council accepts the Rainbow Lake Youth Centre December  
2010 Monthly Report as information.

**CARRIED**

5.3      Rainbow Lake Nursery School Monthly Report

**Resolution No. 38-11**                      **Councillor Bateman**                      **MOVED:**

That Council accepts the Rainbow Lake Nursery School December  
2010 Monthly Report as information.

**CARRIED**

**6.0**      **PROTECTIVE SERVICES**

6.1      RCMP Monthly Report

**Resolution No. 39-11**                      **Councillor Olorenshaw**                      **MOVED:**

That Council accepts the RCMP's December 2010 Monthly Report  
as information.

**CARRIED**

**7.0**      **PUBLIC WORKS AND UTILITIES**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

- 8.1 Request Minister Frank Oberle – re Highway 58 to Fort Nelson

**Resolution No. 40-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to draft a letter, for the Mayor's signature, to Minister Frank Oberle regarding facilitating a meeting between the three municipalities in this region and the Northern Rocky Regional Municipality in British Columbia to discuss a connector road from Rainbow Lake to Fort Nelson.

**CARRIED**

**9.0 FINANCE AND ADMINISTRATION**

- 9.1 November 1-30 Cash Flow Report

**Resolution No. 41-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the November 2010 Monthly Cash Flow Report as information.

**CARRIED**

- 9.2 Mackenzie County – Comprehensive Emergency Exercise Program Workshop

**Resolution No. 42-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs the CAO and Public Works Foreman to attend the workshop for Developing a Comprehensive Emergency Exercise Program to be held in High Level on January 31 and February 1.

**CARRIED**

- 9.3 Statistics Canada – National Household Survey and Census

**Resolution No 43-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the notice from Statistics Canada regarding the National Household Survey and Census as information.

**CARRIED**

- 9.4 Federation of Canadian Municipalities

**Resolution No. 44-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the notice from the Federation of Canadian Municipalities as information.

**CARRIED**

9.5 Burn Permits

**Resolution No. 45-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to prohibit burning within the town limits other than the use of personal fire pits, the Town's burn pit and for Fire Department training purposes.

**CARRIED**

**10.0 IN CAMERA**

No items under this heading

**11.0 COUNCIL REPORTS**

No items under this heading

**12.0 ADJOURNMENT**

The meeting was adjourned at 9:35 p.m.

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

\_\_\_\_\_  
Mayor

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