

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