

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
January 21, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, January 21, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Michelle Farris, Councillor
Craig Pardy, Councillor
Wally Olorenshaw, Councillor

Rosemary Offrey, CAO
Bernice Welsh, Recording Secretary

REGRETS:

Leigh Bateman, Deputy Mayor

CALL TO ORDER

The meeting was called to order at 7:30 pm.

1. AGENDA

1.1 January 21, 2013 Regular Meeting Agenda

Resolution No. 13-13

Councillor Pardy

MOVED:

That Council adopts the January 21, 2013 Regular Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 December 19, 2012 Regular Council Meeting Minutes

Resolution No. 14-13

Councillor Farris

MOVED:

That Council adopts the December 19, 2012 Regular Council Meeting Minutes as amended.

CARRIED

2.2 January 7, 2013 Regular Council Meeting Minutes

Resolution No. 15-13

Councillor Olorenshaw

MOVED:

That Council adopts the January 7, 2013 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Recreation Department Monthly Report - January 2013

Resolution No. 16-13

Councillor Farris

MOVED:

That Council accepts the Recreation Department's January 2013 Monthly Report as information.

CARRIED

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5.2 Rainbow Lake Youth Centre December 2012 Monthly Report

Resolution No. 17-13

Councillor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake Youth Centre December 2012 Monthly Report as information.

CARRIED

5.3 Rainbow Lake Nursery School December 2012 Monthly Report

Resolution No. 18-13

Councillor Pardy

MOVED:

That Council accepts the Rainbow Lake Nursery School December 2012 Monthly Report as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 Public Works Department January 2013 Monthly Report

Resolution No. 19-13

Councillor Farris

MOVED:

That Council accepts the Public Works Department January 2013 Monthly Report as information.

CARRIED

7. PROTECTIVE SERVICES

7.1 Enforcement Department December 2012 Monthly Report

Resolution No. 20-13

Councillor Farris

MOVED:

That Council accepts the Enforcement Department's December 2012 Monthly Report as information.

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7.2 Ambulance Service to the residents of Rainbow Lake

Resolution No. 21-13

Councillor Farris

MOVED:

That Council directs Administration to write a letter to the Minister responsible for Alberta Health Emergency Response (Ambulance) Services. This letter is to be signed by the mayor.

CARRIED

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 2013 Volunteer Appreciation Night - April 24, 2013

Resolution No. 22-13

Councillor Pardy

MOVED:

That Council adopts April 24, 2013 as the 2013 Volunteer Appreciation Night

CARRIED

9.2 Northern Sunrise County - Response to letter sent regarding MMSA's LUF Position Paper

Resolution No. 23-13

Councillor Olorenshaw

MOVED:

That Council accepts the letter from Northern Sunrise County regarding the Mackenzie Municipal Services Agency's Land Use Position Paper as information.

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9.3 RCMP regarding potential meeting with Council during the AAMDC
2013 Convention

Resolution No. 24-13 Councillor Olorenshaw MOVED:

That Council accepts the request from the RCMP regarding
meeting at the AAMDC Conference as information.

CARRIED

10. IN CAMERA

10.1 Personnel CAO Review

Resolution No. 25-13 Councillor Farris MOVED:

That Council moved in camera at 8:05

CARRIED

Resolution No. 26-13 Councillor Pardy MOVED:

That Council moved out of in camera at 8:30 pm.

CARRIED

Resolution No. 27-13 Councillor Olorenshaw MOVED:

That Council moves that the CAO annual review will be
completed at the March 4, 2013 meeting.

CARRIED

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11. COUNCIL REPORTS

Councillor Farris gave a verbal report on VSU meeting.

Councillor Olorenshaw gave a verbal report on VSU Meeting and on the Mackenzie Regional Waste Management Meeting.

Mayor Langford gave a verbal report on the REDI Meeting.

Resolution No. 28-13

Councillor Pardy

MOVED:

That Council accepts the Council Reports as information.

CARRIED

12. ADJOURNMENT

Meeting adjourned at 8:30 pm.

Minutes adopted this day of

Mayor

Chief Administrative Officer