

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**February 4, 2013**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, February 4, 2013**  
**7:30 PM.**

**IN ATTENDANCE:**

Wally Olorenshaw, Councillor (Chair)  
Michelle Farris, Councillor  
Craig Pardy, Councillor

Rosemary Offrey, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
John Butler, Public Works

**REGRETS:**

Boyd Langford, Mayor  
Leigh Bateman, Deputy Mayor

**CALL TO ORDER**

The meeting was called to order at 7:29 pm.

**1. AGENDA**

1.1 February 4, 2013 Regular Meeting Agenda

**Resolution No. 29-13**

**Councillor Pardy**

**MOVED:**

That Council adopts the February 4, 2013 Regular Meeting  
Agenda as amended.

**CARRIED**

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2. **MINUTES**

2.1 January 21, 2013 Regular Meeting Minutes

**Resolution No. 30-13**

**Councillor Farris**

**MOVED:**

That Council adopts the January 21, 2013 meeting minutes as presented.

**CARRIED**

3. **DELEGATION**

4. **PUBLIC INPUT OPPORTUNITY**

5. **RECREATION AND COMMUNITY SERVICES**

6. **PROTECTIVE SERVICES**

7. **PUBLIC WORKS AND UTILITIES**

7.1 Runway Condition Update

**Resolution No. 31-13**

**Councillor Pardy**

**MOVED:**

That Council accept the Runway Condition update as information.

**CARRIED**

8. **PLANNING AND DEVELOPMENT**

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**9. FINANCE AND ADMINISTRATION**

9.1 AUMA - form letter regarding benefits of AUMA membership

**Resolution No. 32-13**

**Councillor Farris**

**MOVED:**

That Council accepts the letter from Alberta Urban Municipalities Association as information

**CARRIED**

9.2 Northern Alberta Development Council - new chairperson and annual report

**Resolution No. 33-13**

**Councillor Pardy**

**MOVED:**

That Council accepts the correspondence from the Northern Alberta Development Council as information.

**CARRIED**

9.3 Mackenzie Housing Management Board Meeting

**Resolution No. 34-13**

**Councillor Pardy**

**MOVED:**

That Council directs Administration to email the Mackenzie Management Housing Board to request a meeting with a March date.

**CARRIED**

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9.4 CAO Absence

**Resolution No. 35-13**                      **Councillor Farris**    **MOVED:**

That Council accepts CAO absence until February 25th as information.

**CARRIED**

9.5 Councillor Parady excused absence for Feb 19th meeting

**Resolution No. 36-13**                      **Councillor Farris**    **MOVED:**

That Council accepts Councillor Parady's excused absence for February 19th meeting as information.

**CARRIED**

**10. IN CAMERA**

10.1 Personnel Update

**Resolution No. 37-13**                      **Councillor Parady**    **MOVED:**

That Council move in camera at 7:49 pm

**CARRIED**

**Resolution No. 38-13**                      **Councillor Parady**    **MOVED:**

That Council move out of in camera at 8:41 pm.

**CARRIED**

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11. COUNCIL REPORTS

12. ADJOURNMENT

Meeting adjourned at 8:41 pm.

Minutes adopted this      day of

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Mayor

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Chief Administrative Officer