

Town of Rainbow Lake
Regular Council Meeting Minutes
Curling Lounge
Monday, February 6, 2012
7:45 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

The meeting was called to order at 7:45 p.m.

1.0 ADOPTION OF THE AGENDA

- 1.1 Adoption of the February 6, 2012 Regular Council Meeting Agenda

Resolution No. 24-12

Councillor Pardy

MOVED:

That the February 6, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the January 16, 2012 Regular Council Meeting Minutes

Resolution No. 25-12

Councillor Olorenshaw

MOVED:

That the January 16, 2012 Regular Council Minutes be adopted as presented.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

No items under this heading

6.0 PROTECTIVE SERVICES

No items under this heading

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 CAO Report

Resolution No. 26-12

Councillor Farris

MOVED:

That Council accepts the CAO's February 2012 report as information.

CARRIED

9.2 CIMCO Brine Analysis and Recommendation

Resolution No. 27-12

Deputy Mayor Bateman

MOVED:

That Council accepts the Cimco Brine Analysis Report as information.

CARRIED

9.3 Minister of Municipal Affairs – notice of grant funding approvals

Resolution No. 28-12

Councillor Olorenshaw

MOVED:

That Council accepts the notice of grant funding approvals from the Minister of Municipal Affairs as information.

CARRIED

10.0 IN CAMERA

10.1 Council

Resolution No. 29-12

Councillor Olorenshaw

MOVED:

That Council move in-camera at 8:55 pm.

CARRIED

Resolution No. 30-12

Councillor Olorenshaw

MOVED:

That Council move out of in-camera at 9:20 pm.

CARRIED

11.0 COUNCIL REPORTS

- Councillor Farris reported on the VSU Committee. They have new members and a new executive. Mary Grace is the Chairperson for the Committee.

- Mayor Langford reported on the Economic Summit he attended in Edmonton at the end of January. Mayor Langford had a meeting with Minister Oberle, Minister Danyluk, Mayor of High Level, Reeve and CAO of Mackenzie County discussing the Highway 58 Extension to Fort Nelson.

- Councillor Olorenshaw - reported on the Mackenzie Housing Management Board meeting. The management board is searching for an economical way to transport bodies from their facility to the Alberta Health Care Facility in High Level. Councillor Olorenshaw discussed with Council the thought of offering one of the ambulances that the Town has stored in the Public Workshop Yard, to the MHMB for this purpose.

Resolution No. 31 – 12

Councillor Farris

MOVED:

That Council accepts the Councillor reports as information.

CARRIED

Resolution No. 32 – 12

Councillor Olorenshaw

MOVED:

That Council directs Administration to provide information about the old ambulance and the new ambulance so that Councillor Olorenshaw can present two options to the Mackenzie Housing Management Board.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 9:20 pm.

Minutes adopted this ____ day of _____, 2012

Mayor

Chief Administrative Officer