

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**February 19, 2013**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, February 19, 2013**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Leigh Bateman, Deputy Mayor  
Michelle Farris, Councillor

Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
John Butler, Public Works  
Stephanie Cross, CSC/Recreation Supervisor  
Sgt. Hollander, RCMP

**REGRETS:**

Craig Pardy  
Wally Olorenshaw  
Rosemary Offrey

**CALL TO ORDER**

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

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**1. AGENDA**

1.1 February 19, 2013 Regular Council Meeting Agenda

**Resolution No. 29-13                      Councillor Farris                      MOVED:**

That Council adopts the February 19, 2013 Regular Meeting Agenda as amended.

**CARRIED**

**2. MINUTES**

2.1 February 4, 2013 Regular Council Meeting Minutes

**Resolution No. 30-13                      Councillor Farris                      MOVED:**

That Council accepts the February 4, 2013 Regular Council Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

5.1 Recreation Department Monthly Report - February 2013

**Resolution No. 31-13                      Deputy Mayor Bateman                      MOVED:**

That Council accepts the February 2013 Recreation Department Monthly Report as information.

**CARRIED**

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5.2 Rainbow Lake Nursery School January 2013 Monthly Report

**Resolution No. 32-13**                      **Councillor Farris**    **MOVED:**

That Council accepts the Rainbow Lake Nursery School January, 2013 Monthly Report as information.

**CARRIED**

**6.     PROTECTIVE SERVICES**

6.1     RCMP January 2013 Monthly Report

**Resolution No. 33-13**                      **Councillor Farris**    **MOVED:**

That Council accepts the RCMP January 2013 Monthly Report as information.

**CARRIED**

**7.     PUBLIC WORKS AND UTILITIES**

7.1     Public Works February, 2013 Monthly Report

**Resolution No. 34-13**                      **Deputy Mayor Bateman**    **MOVED:**

That Council accepts Public Works February, 2012 Monthly Report as information.

**CARRIED**

**8.     PLANNING AND DEVELOPMENT**

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**9. FINANCE AND ADMINISTRATION**

9.1 Cash Flow Reports - December 2012 & January 2013

**Resolution No. 35-13**                      **Deputy Mayor Bateman**                      **MOVED:**

That Council accepts the December 2012 Cash Flow Report as information.

**CARRIED**

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

That Council accepts the January 2013 Cash Flow Report as information.

**CARRIED**

9.2 Working Committee for New Housing Management Board

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

That Council appoints Deputy Mayor Bateman and Councillor Olorenshaw to participate in the Working Committee of the new Amalgamation Housing Board.

**CARRIED**

9.3 AllNorth Proposal - Tats'uhkaa Ts'o Road

**Resolution No. 38-13**                      **Deputy Mayor Bateman**                      **MOVED:**

That Council directs Administration to commit to paying 25% of the phase one cost (\$14,625.00) of the AllNorth proposal for the Tats'uhkaa Ts'o Road.

**CARRIED**

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9.4 Premier Meeting in Manning February 20, 2013

**Resolution No. 39-13**                      **Deputy Mayor Langford**                      **MOVED:**

That Council grants Mayor Langford permission to attend the Premier's Meeting in Manning on February 20, 2013 if his schedule allows it.

**CARRIED**

9.5 Excused absences

**Resolution No. 40-13**                      **Deputy Mayor Bateman**                      **MOVED:**

That Council accepts Mayor Langford's excused absence for April 2, 2013 meeting and Councillor Farris's excused absence for April 2, 2013 and April 15, 2013 meetings as information.

**CARRIED**

**10. COUNCIL REPORTS**

10.1 Councillor Farris gave a verbal report on VSU and Library Meetings.

Mayor Langford gave a verbal report on the REDI meeting.

**Resolution No. 41-13**                      **Councillor Farris**                      **MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

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**11. IN CAMERA**

11.1 Personnel Issue

**Resolution No. 42-13                      Councillor Farris                      MOVED:**

That Council move in camera at 8:24 pm

**CARRIED**

**Resolution No. 43-13                      Deputy Mayor Bateman                      MOVED:**

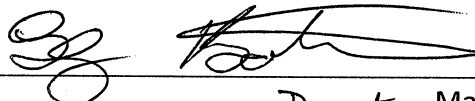
That Council move out of in camera at 8:37 pm

**CARRIED**

**12. ADJOURNMENT**

The meeting adjourned at 8:37 pm

Minutes adopted this 4 day of <sup>March</sup> 2013

  
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Deputy Mayor

  
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Chief Administrative Officer