

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Tuesday, February 21, 2012
7:30 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
Stephanie Cross	CSC/Recreation Supervisor
John Butler	Public Works Supervisor
Doug Courts	KPMG (via teleconference)
Sgt Hollander	RCMP
Corp Tardif	RCMP

CALL TO ORDER:

The meeting was called to order at 7:30 p.m.

1.0 ADOPTION OF THE AGENDA

- 1.1 Adoption of the February 21, 2012 Regular Council Meeting Agenda

Resolution No 33-12

Councillor Pardy

MOVED:

That the February 21, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the February 6, 2012 Regular Council Meeting Minutes

Resolution No. 34-12

Councillor Olorenshaw

MOVED:

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

CARRIED

- 2.2 Adoption of the February 6, 2012 Public Meeting Minutes

Resolution No 35-12

Deputy Mayor Bateman

MOVED:

That the February 6, 2012 Public Meeting Minutes be tabled to the next meeting on March 5, 2012.

CARRIED

3.0 DELEGATION

- 3.1 KPMG LLP – Audit Planning Report (Teleconference)

Resolution No. 36-12

Councillor Olorenshaw

MOVED:

That Council accepts the teleconference discussion regarding audit plans with KPMG LLP, the Town's 2011 Auditing firm as information.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

- 5.1 Recreation Dept. Monthly Report

Resolution No 37-12

Councillor Farris

MOVED:

That Council accepts the Recreation Department's December 2011, January & February 2012 Monthly Report as information.

CARRIED

- 5.2 Nursery School Monthly Report

Resolution No 38-12

Councillor Pardy

MOVED:

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

CARRIED

6.0 PROTECTIVE SERVICES

- 6.1 Enforcement Department's January 2012 Monthly Report

Resolution No 39-12

Councillor Farris

MOVED:

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

CARRIED

6.2 RCMP January 2012 Monthly Report

Resolution No 40-12

Councillor Farris

MOVED:

That Council accepts the RCMP, January 2012 Monthly Report as information.

CARRIED

7.0 Public Works and Utilities

7.1 Public Works February 2012 Monthly Report

Resolution No 41-12

Deputy Mayor Bateman

MOVED:

That Council accepts the Public Works Department's February, 2012 Monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Inter-Municipal Senior's Lodge Services Provision Tri-Council Advisory Committee

Resolution No 42-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to advise all stakeholders of the Mackenzie Housing Management Board that the Council is in favor of the recommendation of four members from Mackenzie County, two from the Town of High Level and two from the Town of Rainbow Lake with quorum being six members and that all financial decisions require a 2/3 majority vote. Also that the Ministerial Order for the new board state that the first capital priority is a seniors lodge in High Level.

CARRIED

9.2 Stewart Weir – Recommending Release of Holdback Project # T1323/10

Resolution No 43-12

Councillor Pardy

MOVED:

That Council directs Administration to release the Holdback funds for project number T1323/10 based on the recommendation of the engineers and the understanding that there is a two year bond in place and the Town can make a claim on that bond should issues arise within the time period regarding the project.

CARRIED

9.3 Rainbow Lake Municipal Library Board notice of new members

Resolution No. 44-12

Deputy Mayor Bateman

MOVED:

That Council appoints Stephanie Cross, Dorothy Wakelin and Madison Rennie to the Rainbow Lake Municipal Library Board.

CARRIED

9.4 Mosquito Control Program

Resolution No 45-12

Councillor Pardy

MOVED:

That Council directs Administration to gather more information on mosquito control application and bring back to a future meeting.

CARRIED

9.5 Speed Limit Reduction Request

Resolution No 46-12

Deputy Mayor Bateman

MOVED:

That Council directs Administration to have Public Works install a safety fence on Butler Boulevard where children are sliding.

CARRIED

Resolution No 47-12

Councillor Pardy

MOVED:

That Council directs Administration to have Public Works erect clearly marked School signs and to leave all other speed limit signs in Town as they are.

CARRIED

9.6 CFO – January 2012 Cash Flow Report

Resolution No 48-12

Deputy Mayor Bateman

MOVED:

That Council accepts the Chief Financial Officer's Cash Flow Report for January 2012 as information.

CARRIED

9.7 RCMP/Town Memorandum of Understanding

Resolution No 49-12	Deputy Mayor Bateman	MOVED:
	That Council authorizes the Mayor and CAO to sign the amended Memorandum of Understanding between the RCMP and the Town of Rainbow Lake.	
		CARRIED
Resolution No 50-12	Deputy Mayor Bateman	MOVED:
	That Council directs Administration to draft a letter to the Solicitor General with the Mayor's signature supporting the Assumption RCMP requests for another member.	
		CARRIED
Resolution No 51-12	Councillor Pardy	MOVED:
	The Council extends the meeting to 10:15 pm	
		CARRIED
	9.8 SRD – Tanker Base Lease	
Resolution No 52-12	Councillor Olorenshaw	MOVED:
	That Council directs Administration to follow up with another letter to SRD regarding the Tanker Base lease in Rainbow Lake and send a copy of that letter to Minister Oberle.	
		CARRIED
	9.9 Ambulance Usage Idea	
Resolution No 53-12	Councillor Pardy	MOVED:
	That Council directs Administration to write a letter to Mackenzie Housing Management Board advising them that the Town of Rainbow Lake is willing to donate the 1991 Ford Ambulance to the Mackenzie Housing Management Board or they can purchase the 2002 Ford Ambulance for \$6000.00, both are as is where is.	
		CARRIED
	9.10 School Science Fair	
Resolution No. 54-12	Councillor Olorenshaw	MOVED:

That Council directs Administration to donate \$1000.00 to the Fort Vermillion School District (Rainbow Lake School) for their Regional Science Fair.

CARRIED

Resolution No 55-12

Councillor Olorenshaw

MOVED:

The Council extends the meeting to 10:20 pm

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

11.1 Councillor Olorenshaw gave verbal reports on Mackenzie Regional Waste Management Commission meeting and Mackenzie Frontier Tourism meeting.

Mayor Langford gave verbal reports on February 4th REDI Management meeting and February 14th Forest Public Advisory Group.

Resolution No 56-12

Councillor Pardy

MOVED:

That Council accepts the Councillors Reports as information.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 10:20 pm.

Minutes adopted this ____ day of _____, 2012

Mayor

Chief Administrative Officer