

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

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

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

REGRETS:

CALL TO ORDER

The meeting came to order at 7:30 pm.

1. AGENDA

1.1 March 4, 2013 Agenda

Resolution No. 44-13

Councillor Pardy

MOVED:

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

CARRIED

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2. MINUTES

2.1 February 19, 2013 Regular Council Meeting Minutes

Resolution No. 45-13

Councillor Farris

MOVED:

That Council adopts the February 18, 2013 Regular Council Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

6. PROTECTIVE SERVICES

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

8.1 Request From Former Citizen(s) to Name Street

Resolution No. 46-13

Councillor Olorenshaw

MOVED:

That Council directs Administration to write a letter to the former citizen thanking them but advise the Town will be following the Subdivision and Street Naming Policy.

CARRIED

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9. FINANCE AND ADMINISTRATION

9.1 Letter from Mayor Ernst - Town of High Level

Resolution No. 47-13

Councillor Pardy

MOVED:

That Council accepts the letter from Mayor Ernst, Town of High Level as information.

CARRIED

9.2 Thank you letter - Rainbow Lake Curling Association

Resolution No. 48-13

Councillor Farris

MOVED:

That Council accepts the thank you letter from the Rainbow Lake Curling Association as information.

CARRIED

9.3 Mackenzie County Invitational Charity Golf Tournament - Sponsorship

Resolution No. 49-13

Deputy Mayor Bateman

MOVED:

That Council directs Administration to sponsor the 2013 Charity Golf Tournament breakfast for Mackenzie County.

CARRIED

9.4 Alberta Transportation - 511 ALBERTA

Resolution No. 50-13

Councillor Olorenshaw

MOVED:

That Council accepts the letter from Alberta Transportation regarding the new 511 ALBERTA - Alberta's Official Road Report System as information.

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9.5 Mackenzie Municipal Management Agency Monitor

Resolution No. 51-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the MMSA Monitor as information.

CARRIED

9.6 Associated Engineers/Douglas Sollows Architect - Recplex Upgrades,
"Kitchen & Washrooms" plus Racquetball/Gym Options

Resolution No. 52-13 **Councillor Pardy** **MOVED:**

That Council directs Administration to relay Council's comments to Associated Engineering as per discussion regarding design concepts submitted.

CARRIED

9.7 Community Advisory Committee (CAC)

Resolution No. 53-13 **Deputy Mayor Bateman** **MOVED:**

That Council directs Administration to invite RCMP S/S Hollander and any other stakeholder to the March 18,2013 meeting to discuss the CAC.

CARRIED

9.8 Gas Meter Safety Concerns

Resolution No. 54-13 **Councillor Olorenshaw** **MOVED:**

That Council directs Administration to provide a copy of regulations that Councillor Olorenshaw will provide from Federation of Gas Co-op to all property owners.

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9.9 Youth Centre Concern

Resolution No. 55-13

Deputy Mayor Bateman

MOVED:

That Council accepts information provided by Administration and Councillor Olorenshaw regarding the Youth Centre concern as information.

CARRIED

10. COUNCIL REPORTS

10.1 Councillor Farris gave a verbal report on VSU Meeting.

Councillor Olorenshaw gave verbal reports on VSU Meeting and Mackenzie Housing Management Board Meeting.

Mayor Langford gave a verbal report on the February 20,2013 Meeting with Premier Redford in Manning and thanked everyone for coming out to the RecPlex for the cheque presentation from Husky.

Resolution No. 56-13

Deputy Mayor Bateman

MOVED:

That Council accepts the Council Reports as information.

CARRIED

11. IN CAMERA

Resolution No. 57-13

Councillor Pardy

MOVED:

That Council move in camera at 8:10 pm.

CARRIED

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Resolution No. 58-13 **Councillor Farris** **MOVED:**

That Council move out of in camera at 10:30 pm.

CARRIED

Resolution No. 59-13 **Councillor Olorenshaw** **MOVED:**

That Council moves to extend the meeting to 10:30 pm.

CARRIED

11.4 Missing Council Meeting Minutes/Council Packages

Resolution No. 60-13 **Deputy Mayor Bateman** **MOVED:**

That Council grants Mayor Langford permission to sign 2011 & 2012 minutes as per in camera discussion.

CARRIED

11.5 CAO Annual Review

Resolution No. 61-13 **Councillor Farris** **MOVED:**

That Council moves to terminate the contract for the current CAO.


CARRIED

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12. ADJOURNMENT

The meeting adjourned at 10:40 pm.

Minutes adopted this 18 day of *March*, 2013



Deputy Mayor



Chief Administrative Officer