

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, March 5, 2012
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor (joined @ 7:34 pm)
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor (joined @ 7:34 pm)
Rosemary Offrey	CAO
Karen Huff	CAO/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

The meeting was called to order at 7:32 p.m.

1.0 ADOPTION OF THE AGENDA

- 1.1 Adoption of the March 5, 2012 Regular Council Meeting Agenda

Resolution No 57-12

Councillor Pardy

MOVED:

That the March 5, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the February 21, 2012 Regular Council Meeting Minutes

Resolution No. 58-12

Councillor Olorenshaw

MOVED:

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

CARRIED

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

Resolution No 59-12

Councillor Farris

MOVED:

That the February 6, 2012 Public Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Rainbow Lake Family Centre Presentation

Resolution No. 60-12

Councillor Olorenshaw

MOVED:

To move the Rainbow Lake Family Centre Presentation to after 9.8.

CARRIED

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 Concession Lease - cancelled

Resolution No 61-12

Councillor Pardy

MOVED:

That Council accepts the written notice from Wah Foo Doug Wong (Eagles Nest) regarding cancelling the Rec Plex Concession Lease effective April 30, 2012.

CARRIED

9.2 Mackenzie Frontier Tourism Association – Appreciation Letter

Resolution No 62-12

Councillor Pardy

MOVED:

That Council accepts the Letter of Appreciation from Mackenzie Frontier Tourism Association as information.

CARRIED

9.3 Sustainable Resource Development – Integrated Land Management

Resolution No. 63-12

Deputy Mayor Bateman

MOVED:

That Council directs Administration to write a letter to Sustainable Resource Development regarding the Lower Peace Region Plan indicating at this point there is not enough information to make a decision and requesting them to make a public presentation in Rainbow Lake.

CARRIED

9.4 Naming SEASP Street

Resolution No 64-12

Deputy Mayor Bateman

MOVED:

That Council directs Administration to contact the Rainbow Lake School, to request assistance from the students, by way of a competition to name the SEASP Subdivision Street, using the criteria for naming of the street as per the Town's Street Naming Policy, advise that there will be a prize for the successful student or group of students. The theme for the industrial area of Town is oil company related names.

CARRIED

9.5 Alberta Utilities Commission Notice of ATCO Electric's application

Resolution No 65-12

Councillor Pardy

MOVED:

That Council accepts the notice from Alberta Utilities Commission regarding ATCO Electric's application to upgrade the substation equipment in the Rainbow Lake area as information.

CARRIED

9.6 Sustainable Resource Development – Transportation Application to extend Highway 58

Resolution No 66-12

Councillor Pardy

MOVED:

That Council directs Administration to write a letter to Sustainable Resource Development regarding Alberta Transportation's application to extend Highway 58, requesting that the department consult with NavCanada and Transport Canada regarding any affects to the Rainbow Lake Airport/airstrip, and to ask the department to consult with the local Motocross Association regarding any potential issues for their motocross track.

CARRIED

9.7 County request - invitation to Mackenzie Housing Management Board

Resolution No. 67-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to decline the invitation from the Mackenzie Housing Management Board and the High Level Management Board to attend the Tri-Council Meeting along with Mr. Leathwood from Alberta Housing.

CARRIED

9.8 Trans Canada Proposed Bootis Hill Pipeline Project Update

Resolution No 68-12

Councillor Pardy

MOVED:

That Council accepts the Trans Canada Bootis Hill Pipeline Project update as information.

CARRIED

9.9 Rainbow Lake Family Centre Presentation

Resolution No 69-12

Deputy Mayor Bateman

MOVED:

That Council directs Administration to donate \$ 15,000.00 to the Rainbow Lake Family Centre for operational expenses, to waive 6 months of Town owned utility charges and request the Family Centre representative return in 3 months with their Financial Statement and Business Plan and to provide an update of their situation. The Family Centre is also asked to notify the Town when they receive their daycare license.

CARRIED

10.0 COUNCIL REPORTS

10.1 Councillor Olorenshaw gave a verbal report on Mackenzie Housing regarding the Rainbow Lake Ambulances.

Mayor Langford gave a verbal report on the Minister Oberle's meeting in High Level with Minister Johnson.

Resolution No 70-12

Councillor Pardy

MOVED:

That council accepts the Councillors Reports as information.

CARRIED

10.2 **Set a date for a Special Council Meeting**

Resolution No 71-12

Councillor Olorenshaw

MOVED:

That Council meets at 6:00 pm on March 19, 2012 for a supper meeting.

CARRIED

11.0 IN CAMERA

11.1 Personnel Issue

Resolution No 72-13

Councillor Pardy

MOVED:

That Council move in camera at 9:24 pm

CARRIED

Resolution No 73-12

Councillor Farris

MOVED:

That Council moves out of in-camera at 10:00 pm.

CARRIED

12.0 **ADJOURNMENT**

The meeting adjourned at 10:00 pm.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer