

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, March 7, 2011
7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor
Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:35 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the March 7, 2011 Regular Council Meeting Agenda

Resolution No. 88-11

Deputy Mayor Langford

MOVED:

That the March 7, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the February 22, 2011 Regular Council Minutes

Resolution No. 89-11

Councillor Bateman

MOVED:

That the February 22, 2011 Regular Council Meeting Minutes be adopted as amended.

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

- 5.1 Rainbow Lake Library Board – Councillor Ross is not able to make board meetings

Resolution No. 90-11

Councillor Olorenshaw

MOVED:

That Council appoints Councillor Bateman as an alternate Council representative to the Rainbow Lake Library Board.

CARRIED

6.0 PROTECTIVE SERVICES

No items under this heading

7.0 PUBLIC WORKS

No items under this heading

8.0 PLANNING AND DEVELOPMENT

- 8.1 Councillor Olorenshaw – Discussion on potential federal prison

Resolution No. 91-11

Councillor Ross

MOVED:

That Council accepts the discussion on a potential federal prison as information.

CARRIED

9.0 FINANCE AND ADMINISTRATION

- 9.1 REDI Monthly Report February 2011

Resolution No. 92-11

Councillor Olorenshaw

MOVED:

That Council accepts the REDI February, 2011 Monthly Report as information.

CARRIED

- 9.2 REDI Management Meeting Minutes

Resolution No.93-11

Deputy Mayor Langford

MOVED:

That Council accepts the REDI Management Meeting Minutes of February 9, 2011 as information.

CARRIED

- 9.3 Minister of Alberta Transportation – notice of grant
- Resolution No. 94-11** **Councillor Olorenshaw** **MOVED:**
- That Council accepts the notice of AMIP grant from the Minister of Alberta Transportation as information
- CARRIED**
- 9.4 Federation of Alberta Gas Co-ops - Minutes
- Resolution No. 95-11** **Deputy Mayor Langford** **MOVED:**
- That Council accepts the Federation of Alberta Gas Co-ops Fall Zone Meeting Minutes of October 15, 2010 as information.
- CARRIED**
- 9.5 Municipal Administration Leadership Workshop – May 17 - 20
- Resolution No. 96-11** **Councillor Ross** **MOVED:**
- That Council authorizes the Chief Administrative Officer to attend the Municipal Administration Leadership Workshop 2011.
- CARRIED**
- 9.6 Mackenzie Housing Management Board - Minutes
- Resolution No. 97-11** **Deputy Mayor Langford** **MOVED:**
- That Council accepts the Mackenzie Housing Management Board Minutes of November 29, 2010 and January 31, 2011 as information.
- CARRIED**
- 9.7 AUMA – letter to mayor re Mayors’ Caucuses Feb. 16 – 20
- Resolution No. 98-11** **Councillor Olorenshaw** **MOVED:**
- That Council accepts the letter from Alberta Urban Municipalities Association on the Mayors’ Caucuses February 16 – 18, 2011 as information.
- CARRIED**
- 9.8 Mackenzie Housing Budget
- Resolution No. 99-11** **Councillor Ross** **MOVED:**
- That Council accepts discussion on the Mackenzie Housing 2011 Budget as information.
- CARRIED**

ADJOURNMENT

The meeting was adjourned at 8:00 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer