

MINUTES

REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
March 18, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, March 18, 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 was called to order at 7:30 pm.

1. AGENDA

1.1 March 18, 2013 Regular Meeting Agenda

Resolution No. 62-13

Councillor Pardy

MOVED:

That Council adopts the March 18, 2013 Regular Meeting
Agenda as amended.

CARRIED

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2. MINUTES

2.1 Adoption of March 4, 2013 Regular Council Meeting Minutes

Resolution No. 63-13

Councillor Farris

MOVED:

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

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Nursery School March Monthly Report

Resolution No. 64-13

Councillor Pardy

MOVED:

That Council accepts the Rainbow Lake Nursery School March Monthly Report as information.

CARRIED

5.2 Rainbow Lake Youth Centre February Report

Resolution No. 65-13

Deputy Mayor Bateman

MOVED:

That Council accepts the Rainbow Lake Youth Centre February Report as information.

CARRIED

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5.3 Recreation March 2013 Report

Resolution No. 66-13

Councillor Olorenshaw

MOVED:

That Council accepts the Recreation March 2013 Report as information.

CARRIED

6. PROTECTIVE SERVICES

6.1 RCMP February Report

Resolution No. 67-13

Councillor Farris

MOVED:

That Council accepts the RCMP February 2013 Report as information.

CARRIED

6.2 RCMP - Council 2013 Priorities

Resolution No. 68-13

Councillor Olorenshaw

MOVED:

That Council directs Administration to advise the RCMP that Council's 2013 priorities are drugs, continuing interaction with youths and off road vehicles.

CARRIED

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6.3 Community Advisory Committee Discussion

Resolution No. 69-13

Councillor Olorenshaw

MOVED:

That Council moves to appoint the current Town's authorized signatories to become the authorized signatories for the Community Advisory Committee's bank account at ATB.

CARRIED

Resolution No. 70-13

Councillor Pardy

MOVED:

That Council directs Administration to write a letter to the Youth Centre, Nursery School and the Rainbow Lake School asking for their recommendations for use of money in the Community Advisory Committee account.

CARRIED

7. PUBLIC WORKS AND UTILITIES

7.1 Public Works March 2013 Report

Resolution No. 71-13

Councillor Farris

MOVED:

That Council accepts the Public Works March 2013 Report as information.

CARRIED

8. PLANNING AND DEVELOPMENT

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9. FINANCE AND ADMINISTRATION

9.1 2014 AMSC Energy Program

Resolution No. 72-13 Councillor Olorenshaw MOVED:

That Council grants Administration permission to participate in the 2014 AMSC Energy Program.

CARRIED

9.2 County of Northern Lights - Grande Prairie Potential Medevac Services

Resolution No. 73-13 Councillor Pardy MOVED:

That Council accepts the letter from the County of Northern Lights as information.

CARRIED

9.3 Road Closure Bylaw

Resolution No. 74-13 Councillor Olorenshaw MOVED:

That Council gives FIRST reading of Road Closure Bylaw as prepared by Brownlee.

CARRIED

9.4 KPMG Audit Planning Report

Resolution No. 75-13 Deputy Mayor Bateman MOVED:

That Council accepts the KPMG Audit Planning Report as information.

CARRIED

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- 9.5 Mackenzie Regional Waste Management Commission - Town Representative

Resolution No. 76-13 **Deputy Mayor Bateman** **MOVED:**

That Council appoints Councillor Farris to serve as Rainbow Lake's representative on the Mackenzie Regional Waste Management Commission.

CARRIED

10. COUNCIL REPORTS

- 10.1 Councillor Olorenshaw gave a verbal report on the Mackenzie Regional Waste Management Meeting.

Councillor Pardy gave a verbal report on the Land Use Framework.

Mayor Langford gave a verbal report on the REDI Board Meeting.
(Cancelled due to lack of quorum.)

Resolution No. 77-13 **Councillor Farris** **MOVED:**

That Council accepts the Council Reports as information.

CARRIED

11. IN CAMERA

- 11.1 Personnel Issue

Resolution No. 78-13 **Councillor Farris** **MOVED:**

That Council move in camera at 8:25 pm.

CARRIED

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Resolution No. 79-13

Councillor Pardy

MOVED:

That Council moves out of in camera at 8.55 pm.

CARRIED

Resolution No. 80-13

Councillor Olorenshaw

MOVED:

That Council directs Administration to post the CAO job on all Municipal electronic sites.

CARRIED

12. ADJOURNMENT

The meeting adjourned at 8.58 pm.

Minutes adopted this day of ,2013

Mayor

Chief Administrative Officer