

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, March 19, 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 Coordinator
John Butler	Public Works
Al Musser	CPO
Curtis Shaw	Northwest Tel
Cory Boddy	ATB Investments (via teleconference)
Gerry Geerligs	ATB Investments (via teleconference)

CALL TO ORDER:

The meeting was called to order at 7:36 p.m.

1.0 ADOPTION OF THE AGENDA

- 1.1 Adoption of the March 19, 2012 Regular Council Meeting Agenda

Resolution No 74-12

Councillor Farris

MOVED:

That the March 19, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the March 5, 2012 Regular Council Meeting Minutes

Resolution No. 75-12

Councillor Olorenshaw

MOVED:

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

CARRIED

3.0 DELEGATION

- 3.1 Northwest Tel – Cable Internet (potential offer to purchase)

Resolution No 76-12

Councillor Pardy

MOVED:

That Council directs Administration to enter into a non-disclosure agreement with Northwest Tel.

CARRIED

Councillor Olorenshaw leaves the meeting @ 9:00 pm

Councillor Olorenshaw returns to the meeting @ 9:05 pm

- 3.2 ATB Investment Representatives – teleconference (8:10 pm)

Resolution No 77-12

Councillor Pardy

MOVED:

That Council accepts the presentation from ATB Investment Representatives as information.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

- 5.1 Recreation Department February 2012 Monthly Report

Resolution No 78-12

Councillor Farris

MOVED:

That Council accepts the Recreation Department February 2012, Monthly Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

- 6.1 Northwest Fire Conference 2012

Resolution No 79-12

Councillor Pardy

MOVED:

That Council authorizes Administration to donate \$500.00 to the Peace Regional Fire Chiefs – 2012 Northwest Fire Conference.

CARRIED

6.2 Enforcement Department February 2012 Monthly Report

Resolution No 80-12

Councillor Pardy

MOVED:

That Council accepts the Enforcement Department February 2012, Monthly Report as information.

CARRIED

6.3 RCMP February 2012 Monthly Report

Resolution No 81-12

Councillor Pardy

MOVED:

That Council accepts the RCMP February 2012 Monthly Reports as information.

CARRIED

7.0 Public Works and Utilities

7.1 Public Works March 2012 Monthly Report

Resolution No 82-12

Deputy Mayor Bateman

MOVED:

The Council accepts the Public Works Department March 2012 Monthly Reports as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 SRD – Tanker Base Lease

Resolution No 83-12

Councillor Farris

MOVED:

That Council directs Administration to write a letter to Honorable Frank Oberle, Minister of Sustainable Resources Development to follow up on his visit and discussion on March 17, 2012 regarding the tanker base lease.

CARRIED

9.2 Tolko - Proposed Recovery Strategy for the Woodland Caribou

Resolution No 84-12

Councillor Pardy

MOVED:

That Council accepts the letter from Tolko regarding the Proposed Recovery Strategy for the Woodland Caribou Boreal Population as information.

CARRIED

- 9.3 FCSS Association of Alberta – Requesting written support for increases in the provincial FCSS Grant Allocation

Resolution No. 85-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to write a letter of support for the requested increase in the Family and Community Support Services provincial FCSS Grant Allocation to be increased in 2012 through 2013.

CARRIED

- 9.4 Rainbow Lake & Assumption Victim Services – free ads

Resolution No 86-12

Councillor Farris

MOVED:

That Council grants free advertising to the Rainbow Lake & Assumption Victim Services for one year on the Town owned and operated Cable Channel.

CARRIED

- 9.5 February 2012 Monthly Cash Flow Report

Resolution no 87-12

Deputy Mayor Bateman

MOVED:

That Council accepts the February 2012 Monthly Cash Flow Report as information.

CARRIED

- 9.6 CAO Report – March 2012

Resolution No 88-12

Councillor Olorenshaw

MOVED:

That Council accepts the CAO's March 2012 report as information.

CARRIED

10.0 COUNCIL REPORTS

- 10.1 Councillor Pardy gave a verbal report on the REDI Meeting.

Mayor Langford gave a verbal report on the REDI Meeting.

Councillor Olorenshaw gave a verbal report on the Tri-Committee Meeting.

Resolution No. 89-12 Councillor Farris MOVED:

That Council accepts the Councilor's Reports as information.

CARRIED

Resolution No. 90-12 Deputy Mayor Bateman MOVED:

That if there is a stalemate at the April 3rd Tri-Committee meeting, that the Rainbow Lake Council supports an amendment to the original resolution, prior to Mackenzie County voting on the current proposal.

CARRIED

11.0 IN CAMERA

Resolution No. 91-12 Councillor Olorenshaw MOVED:

To extend the meeting to 10:30 pm

CARRIED

Resolution No. 92-12 Councillor Pardy MOVED:

That Council move in camera at 9:59 pm

CARRIED

Resolution No. 93-12 Deputy Mayor Bateman MOVED:

To extend the meeting to 11:00 pm.

CARRIED

Resolution No. 94-12 Councillor Farris MOVED:

That Council move out of in camera at 11:00 pm

CARRIED

Resolution No. 95-12 Councillor Olorenshaw MOVED:

That Council directs Administration to have staff housing inspected by a certified building inspector as soon as possible.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 11:05 pm.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer