

**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 3<sup>rd</sup> 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