

Town of Rainbow Lake  
Regular Council Meeting Minutes  
**Council Chambers**  
**Monday, March 21, 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
Bernice Welsh	Recording Secretary
Elise Willison	MMSA

**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 21, 2011 Regular Council Meeting Agenda

**Resolution No. 100-11**

**Councillor Bateman**

**MOVED:**

That the March 21, 2011 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

- 2.1 Adoption of the March 7, 2011 Regular Council Minutes

**Resolution No. 101-11**

**Councillor Ross**

**MOVED:**

That the March 07, 2011 Regular Council Meeting Minutes be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

- 3.1 MMSA – NE Residential Area Structure Plan Presentation

**Resolution No. 102-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs administration to adopt Design concept H in the North East Residential Structural Plan.

**CARRIED**

**4.0 PUBLIC INPUT OPPORTUNITY**

No items under this heading

**5.0 RECREATION AND COMMUNITY SERVICES**

5.1 Rainbow Lake Nursery School – February, 2011 Monthly Report

**Resolution No. 103-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the Rainbow Lake Nursery School February, 2011 Monthly Report as information.

**CARRIED**

5.2 Community Service Coordinator's February, 2011 Monthly Report

**Resolution No. 104-11**

**Councillor Ross**

**MOVED:**

That Council accepts the Community Services Coordinator's February, 2011 Monthly Report as information.

**CARRIED**

**6.0 PROTECTIVE SERVICES**

6.1 RCMP February, 2011 Monthly Report

**Resolution No. 105-11**

**Councillor Olorenshaw**

**MOVED:**

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

**CARRIED**

6.2 Community Peace Officer's February, 2011 Monthly Report

**Resolution No. 106-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the Community Peace Officer February, 2011 Monthly Report, as information.

**CARRIED**

**7.0 PUBLIC WORKS**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

No items under this heading



9.6 AUMA – Notice of President’s Summit on Energy

**Resolution No. 112-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the letter from Alberta Urban Municipalities Association regarding the President’s Summit on Energy as information.

**CARRIED**

9.7 MMSA – Notice of Municipal Administrator’s meeting

**Resolution No. 113-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the notification from Mackenzie Municipal Services Agency regarding next Municipal Administrators meeting as information.

**CARRIED**

9.8 MRWMC – Mayor Cretney – concerns re proposed increase in garbage fees

**Resolution No. 114-11**  
operation

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to consult with the Public Works Supervisor regarding solid waste and transfer station operation and develop a plan of action to present to Council at a later date.

**CARRIED**

9.9 Stewart Weir – Dechant Construction Claim Settlement

**Resolution No. 115-11**

**Councillor Ross**

**MOVED:**

That Council accepts the letter from Stewart Weir regarding Contract No. T1293/08 Claim Settlement as information.

**CARRIED**

9.10 Mayor Cretney – need for a Chamber of Commerce

**Resolution No. 116-11**

**Councillor Ross**

**MOVED:**

That Council accepts the discussion on the need for a Chamber of Commerce in Rainbow Lake as information.

**CARRIED**

- 9.11 Minister Ouellette of AB Transportation – copy of letter to BC’s Minister of Transportation

**Resolution No. 117-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the copy of a letter from Minister Ouellette to Minister Lekstrom requesting meeting on the Highway 58 extension initiative as information.

**CARRIED**

- 9.12 Mayor Cretney – concerned that Town amenities aren’t listed on Town’s website

**Resolution No. 118-11**

**Mayor Cretney**

**MOVED:**

That Council directs Administration to review the Website and include information in the Mayor’s message regarding the private amenities available in town.

**CARRIED**

- 9.13 Town of High Level – seeking continued support for Seniors Lodge

**Resolution No. 119-11**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to write to the Town of High Level advising them that the Town of Rainbow Lake is in support of their initiative to construct a senior’s lodge in High Level.

**CARRIED**

- 9.14 2010 Unsigned Meeting Minutes

**Resolution No. 120-11**

**Deputy Mayor Langford**

**MOVED:**

That Council authorizes Mayor Cretney to sign unsigned Meeting Minutes of 2010.

**CARRIED**

- 9.15 Councilors excused absence

**Resolution No. 121-11**

**Councillor Bateman**

**MOVED:**

That Council grants an excused absence to Deputy Mayor Langford and Councillor Gordon Ross from the April 18, 2011 regular Council Meeting.

**CARRIED**

**10.0 IN CAMERA**

**Resolution No. 122-11      Deputy Mayor Langford      MOVED:**

That Council moves in camera at 9:14 pm.

**CARRIED**

**Resolution No. 123-11      Councillor Olorenshaw      MOVED:**

That Council moves out of in camera at 9:50 pm.

**CARRIED**

**Resolution No. 124-11      Deputy Mayor Langford      MOVED:**

That Council directs Administration to detail a list of Muniware issues and invite a Muniware Representative to a Council meeting prior to 2011 Budget approval.

**CARRIED**

**11.0 ADJOURNMENT**

The meeting was adjourned at 10:00 pm

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer