

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, April 2, 2012
7:30 p.m.

IN ATTENDANCE:

Leigh Bateman	Deputy Mayor – Chair
Boyd Langford	Mayor (via teleconference)
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	CAAO/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

The meeting was called to order at 7:30 p.m.

1.0 ADOPTION OF THE AGENDA

- 1.1 Adoption of the April 2, 2012 Regular Council Meeting Agenda

Resolution No. 96-12

Councillor Pardy

MOVED:

That the April 2, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the March 19, 2012 Regular Council Meeting Minutes

Resolution No. 97-12

Councillor Olorenshaw

MOVED:

That the March 19, 2012 Regular Council 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

No items under this heading

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6.0 PROTECTIVE SERVICES

No items under this heading

7.0 Public Works and Utilities

No items under this heading

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Culex Environmental Ltd. – price for mosquito control

Resolution No. 98-12

Councillor Olorenshaw

MOVED:

That Council authorizes Administration to move forward with one (1) Mosquito Control application and site visit from the service provider, and directs Administration to discuss with the contractor the possibility of using Town employees and equipment.

CARRIED

9.2 AB Transportation – Notice of 2012 Grant Allocations

Resolution No. 99-12

Mayor Langford

MOVED:

That Council accepts the notice of 2012 Grant Allocations from Alberta Transportation as information.

CARRIED

9.3 SRD – Tanker Base Land Lease

Resolution No. 100-12

Councillor Olorenshaw

MOVED:

That Council authorizes Administration to sign the Alberta Sustainable Resources and Development Tanker Base Lease agreement as per the agreement presented by the CAO.

CARRIED

9.4 AB Municipal Affairs – Regional Collaboration Grant

Resolution No. 101-12

Mayor Langford

MOVED:

That Council directs Administration to work with High Level's CAO to draft a letter for both High Level and Rainbow Lake Mayors signature, asking for clarification on the decision regarding the Regional Collaboration Grant that was applied for by both towns.

CARRIED

9.5 AB Sustainable Resource Development – Mackenzie Regional Waste Management Commission land lease

Resolution No. 102-12

Councillor Olorenshaw

MOVED:

That Council accepts the response from Minister Oberle regarding the Mackenzie Regional Waste Management Commission's application to extend its lease to 2083, as information.

CARRIED

9.6 AB Municipal Affairs – Notice of Enhancement to the MSI Programs

Resolution No 103-12

Councillor Pardy

MOVED:

That Council accepts the letter from Minister Griffiths of Alberta Municipal Affairs regarding enhancement to the Municipal Sustainability Initiative (MSI) Program as information.

CARRIED

9.7 AB Municipal Affairs – Intent behind Emergency Management

Resolution No. 104-12

Councillor Pardy

MOVED:

That Council accepts the letter from Minister Griffiths of Alberta Municipal Affairs regarding the intent behind Emergency Management Bylaws as information.

CARRIED

9.8 Peace Library System – March Board Meeting Highlights

Resolution No. 105-12

Councillor Farris

MOVED:

That Council accepts the Peace Library's March Board Meeting Highlights as information.

CARRIED

9.9 Mackenzie Housing Management Board – 2012 Requisition

Resolution No. 106-12

Councillor Olorenshaw

MOVED:

That Council directs Administration not to pay Mackenzie Housing Managing Board 2012 requisition invoice until Council have clarification on the inconsistencies of the 2011 financial statement.

CARRIED

10.0 COUNCIL REPORTS

10.1 Councillor Farris gave a verbal report on the March 26th, Rainbow Lake Library Committee Meeting.

Resolution No. 107-12

Councillor Olorenshaw

MOVED:

That Council accepts the Councillor Report as information.

CARRIED

11.0 IN CAMERA

Resolution No. 108-12

Councillor Olorenshaw

MOVED:

That Council move in camera at 8:20 pm.

CARRIED

Resolution No. 109-12

Councillor Olorenshaw

MOVED:

That Council move out of in camera at 9:40 pm.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 9:40 pm.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer