

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, April 4, 2011
7:30 p.m.

IN ATTENDANCE:

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| Rose Cretney | Mayor |
| Boyd Langford | Deputy Mayor |
| Leigh Bateman | Councillor |
| Wally Olorenshaw | Councillor |
| Gord Ross | Councillor |
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| Rosemary Offrey | Chief Administrative Officer |
| Karen Huff | Assistant Chief Administrative Officer/CFO |
| Bernice Welsh | Recording Secretary |
| Evelyn Larsen | FCSS Coordinator |
| John Butler | Public Works |

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7: 29 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the April 4, 2011 Regular Council Meeting Agenda

Resolution No. 125-11

Councillor Olorenshaw

MOVED:

That the April 4, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

- 2.1 Adoption of the March 21, 2011 Regular Council Minutes

Resolution No. 126-11

Councillor Bateman

MOVED:

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

CARRIED

3.0 DELEGATION

- 3.1 Administration Support Staff – financial software upgrades

Resolution No. 127-11

Deputy Mayor Langford

MOVED:

That Council directs Administration to compile the issues that haven't been addressed, present these to Muniware and ask them to attend the April 26, 2011 special meeting to discuss the issues and their plan of action to deal with the issues, also advise Muniware that we are considering a different software provider.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

- 5.1 2nd presentation of 2011 Budget (CSC)

Resolution No. 128-11

Councillor Ross

MOVED:

That Council moves to adopt the 2011 Recreation Budget as presented.

CARRIED

Resolution No. 129-11

Councillor Ross

MOVED:

That Council moves to adopt the 2011 FCSS Budget as presented.

CARRIED

- 5.2 2011 Recreation Proposed Rate Increases

Resolution No. 130-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to increase the Recreation Department rental fees by 20% with rounding it up to the nearest dollar.

CARRIED

- 5.3 Library 2011 Budget

Resolution No. 131-11

Mayor Cretney

MOVED:

That Council moves to adopt the 2011 Municipal Library Budget as presented.

CARRIED

6.0 PUBLIC WORKS AND UTILITIES

6.1 2nd presentation of 2011 Budget (PWF)

Resolution No. 132-11

Councillor Ross

MOVED:

That Council tables the discussion of the 2011 Public Works Common Service Budget to the April 26th meeting.

CARRIED

Resolution No. 133-11

Deputy Mayor Langford

MOVED:

That Council moves to accept the 2011 Streets Budget as information.

CARRIED

9.0 FINANCE AND ADMINISTRATION

9.8 Airport Improvement Fee

Resolution No. 134-11

Councillor Ross

MOVED:

That Council directs Administration to impose a \$10.00/per passenger Airport Improvement Fee on all fixed wing commercial aircraft users of the Rainbow Lake Municipal Airport.

CARRIED

Resolution No. 135-11

Councillor Bateman

MOVED:

That Council directs Administration to communicate with Sustainable Resources Development regarding potential extensions of the Rainbow Lake airstrip.

CARRIED

Resolution No. 136-11

Councillor Olorenshaw

MOVED:

That Council extends the Regular Council meeting to 10:10 pm.

CARRIED

9.10 Zone 1 Emergency Assistance Agreement

Resolution No. 137-11

Councillor Ross

MOVED:

That Council directs Administration to enter into the Zone 1 Emergency Agreement.

CARRIED

10.0 IN CAMERA

11.0 ADJOURNMENT

The meeting adjourned at 10:05 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer