

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**April 7, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, April 7, 2014**  
**7:30 PM.**

**IN ATTENDANCE:**

Wally Olorenshaw, Deputy Mayor (Chair)  
Michelle Farris, Councillor  
Paul Smith, Councillor  
Boyd Langford, Mayor (via telephone)  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Dorothy Wakelin, RL Nursery School  
Savannah Sock, RL Nursery School

**REGRETS:**

Leigh Bateman, Councillor

**CALL TO ORDER**

**1. AGENDA**

1.1 April 7th, 2014 Regular Council Meeting Agenda

**Resolution No. 91-14**

**Councillor Farris**

**MOVED:**

That Council approves the April 7th, 2014 Regular Council Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

2.1 March 17th, 2014 Regular Council Meeting Minutes

**Resolution No. 92-14**

**Councillor Smith**

**MOVED:**

That Council approves the March 17th, 2014 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

5.1 Rainbow Lake Nursery School Subsidy Request

**Resolution No. 93-14**

**Councillor Farris**

**MOVED:**

That Council approves the Rainbow Lake Nursery School Subsidy Request.

**CARRIED**

**6. PROTECTIVE SERVICES**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

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**9.     FINANCE AND ADMINISTRATION**

- 9.1     Alberta Environment and Sustainable Resource Development Mutual  
Aid Agreement 2014

**Resolution No. 94-14**

**Councillor Smith**

**MOVED:**

That Council directs Administration to follow up with ESRD regarding the zone boundaries and areas accessible to Town personnel.

**CARRIED**

- 9.2     2014 Leading the North Conference

**Resolution No. 95-14**

**Mayor Langford**

**MOVED:**

That Council accepts the invitation to the 2014 Leading the North Conference as information.

**CARRIED**

- 9.3     April 11th, 2014 NAEL Meeting

**Resolution No. 96-14**

**Councillor Farris**

**MOVED:**

That Council accepts the invitation to the April 11th, 2014 NAEL Meeting as information.

**CARRIED**

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9.4 Preliminary Motion to Dissolve NCDC

**Resolution No. 97-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to write a letter to NCDC Board giving them our support.

**CARRIED**

9.5 Health Advisory Council Information Letter

**Resolution No. 98-14**

**Mayor Langford**

**MOVED:**

That Council accepts the Health Advisory Council Information Letter as information.

**CARRIED**

9.6 2014 Town of Rainbow Lake Audit Planning Report

**Resolution No. 99-14**

**Councillor Smith**

**MOVED:**

That Council accepts the 2014 KPMG Audit Planning Report as information and directs Administration to provide Council's responses to KPMG.

**CARRIED**

9.7 Re-Class of Ambulance Capital Reserve

**Resolution No. 100-14**

**Councillor Smith**

**MOVED:**

That Council approves the re-classification of the Ambulance Capital Reserve to the Enforcement Capital Reserve.

**CARRIED**

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9.8 2014 Town of Rainbow Lake Budget

**Resolution No. 101-14**

**Councillor Farris**

**MOVED:**

That Council tables the approval of the 2014 Town of Rainbow Lake Budget to the next meeting.

**CARRIED**

**Resolution No. 102-14**

**Mayor Langford**

**MOVED:**

That Council calls a Special Budget Meeting for April 9, 2014 at 9:00 pm.

**CARRIED**

**Resolution No. 103-14**

**Mayor Langford**

**MOVED:**

That Council directs Administration to change the regular Council Meeting on April 22, 2014 to April 23, 2014.

**CARRIED**

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10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 8:50 pm.

Minutes adopted this        day of        ,2014

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Mayor

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Chief Administrative Officer