

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

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

Mayor

Chief Administrative Officer