

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 15, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, April 15, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Deputy Mayor
Craig Pardy, Councillor
Wally Olorenshaw, Councillor
Rosemary Offrey, CAO
Bernice Welsh, Recording Secretary
John Butler, Public Works
Stephanie Cross, CSC/Recreation Supervisor
Peggy Barnhill, Youth Center Coordinator

REGRETS:

Michelle Farris, Councillor

CALL TO ORDER

The Meeting was called to order at 7:30 pm

1 AGENDA

Resolution No. 95-13

Councillor Pardy

MOVED:

That Council adopts the April 15, 2013 Regular Meeting Agenda as amended.

CARRIED

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2 MINUTES

Adopt Regular Meeting Minutes of April 2, 2013

Resolution No. 96-13

Councillor Olorenshaw

MOVED:

That Council adopts the April 2, 2013 Regular Meeting Minutes as amended.

CARRIED

3 DELEGATION

4 PUBLIC INPUT OPPORTUNITY

5 PROTECTIVE SERVICES

RCMP March, 2013 Monthly Report

Resolution No. 97-13

Deputy Mayor Bateman

MOVED:

That Council accepts the RCMP March, 2013 Monthly Report as information.

CARRIED

6 PUBLIC WORKS AND UTILITIES

Public Works March, 2013 Monthly Report

Resolution No. 98-13

Deputy Mayor Bateman

MOVED:

That Council accepts the Public Works Department March, 2013 Monthly Report as information.

CARRIED

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7 RECREATION AND COMMUNITY SERVICES

Recreation Department April, 2013 Monthly Report

Resolution No. 99-13 Councillor Pardy MOVED:

That Council accepts the Recreation Department April, 2013
Monthly Report as information.

CARRIED

Nursery School March, 2013 Monthly Report

Resolution No. 100-13 Deputy Mayor Bateman MOVED:

That Council accepts the Nursery School March, 2013 Monthly
Report as information.

CARRIED

Youth Centre March, 2013 Monthly Report

Resolution No. 101-13 Councillor Pardy MOVED:

That Council accepts the Youth Centre March, 2013 Monthly
Report as information.

CARRIED

Resolution No. 102-13 Councillor Olorenshaw MOVED:

That Council approves to print 500 copies per month for 6
months for the Youth Centre Project.

CARRIED

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8 PLANNING AND DEVELOPMENT

1 Korie Grannum - Requesting Council Name Street For Father-In-Law

Resolution No. 103-13

Deputy Mayor Bateman

MOVED:

That Council directs Administration to write a letter to the family of the late Mr. Grannum advising them Council will be asking students at the local school for name suggestion.

CARRIED

9 FINANCE AND ADMINISTRATION

February, 2013 Cash Flow Report

Resolution No. 104-13

Councillor Pardy

MOVED:

That Council accepts the February, 2013 Cash Flow Report as information.

CARRIED

Alberta Government - Alberta Traffic Supply - Highway signs

Resolution No. 105-13

Deputy Mayor Bateman

MOVED:

That Council directs Administration to write letters to the Rainbow Lake Youth Centre and Nursery School inquiring if either or both of these organizations would be interested in administering the Tourism Highway Signing Program - LOGO Signs.

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Mighty Peace Watershed Alliance - Information

Resolution No. 106-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the Mighty Peace Watershed Alliance documents as information.

CARRIED

TransCanada - Bootis Hill Pipeline Project - Cancelled

Resolution No. 107-13 **Councillor Olorenshaw** **MOVED:**

That Council accepts the notice from TransCanada that the Bootis Hill Pipeline Project has been cancelled as information.

CARRIED

Alberta Municipal Affairs - MSI Grant

Resolution No. 108-13 **Councillor Pardy** **MOVED:**

That Council accepts the letter from Alberta Municipal Affairs regarding the MSI Grant allocation as information.

CARRIED

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10 COUNCIL REPORTS

Councillor Olorenshaw gave a verbal report on the Tourism Board meeting and the Regional Collaboration Meeting.

Mayor Langford gave a verbal report on attending a meeting with Karen Wronko, Executive Director of Entrepreneurship, Regional Development Branch Department Enterprise and Advance Education, a Land Use Framework meeting in Manning and the Saturday session of the Regional Collaboration meeting.

Deputy Mayor Bateman also attended the Friday session of the Regional Collaboration meeting.

Resolution No. 109-13	Deputy Mayor Bateman	MOVED:
	That Council accepts the Council Reports as information.	
		CARRIED

11 IN CAMERA

Resolution No. 110-13	Councillor Pardy	MOVED:
	That Council move in-camera at 8:27 pm	
		CARRIED

Resolution No. 111-13	Councillor Pardy	MOVED:
	That Council move out of in-camera at 9:00 pm	
		CARRIED

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Resolution No. 112-13

Councillor Olorenshaw

MOVED:

That Council appoints Karen Huff as acting Chief Administrative Officer as of May 1, 2013

CARRIED

12 ADJOURNMENT

The meeting was adjourned at 9:05 pm.

13 MINUTES

Minutes adopted this day of , 2013

Mayor

Chief Administrative Officer