

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, April 16, 2012
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary
Elise Willison	MMSA
Audra Lindsey	MMSA
Peter Knight	Trans Canada Pipelines
Stephanie Cross	CSC
Al Musser	CPO
Sgt. Hollander	RCMP

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 16, 2012 Regular Council Meeting Agenda

Resolution No. 110-12

Councillor Pardy

MOVED:

That the April 16, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the April 2, 2012 Regular Council Meeting Minutes

Resolution No. 111-12

Councillor Olorenshaw

MOVED:

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

CARRIED

5.3 Rainbow Lake Nursery School March, 2012 Monthly Report

Resolution No. 117-12 Deputy Mayor Bateman MOVED:

That Council accepts the Rainbow Lake Nursery School March 2012 Monthly Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 CPO March, 2012 Monthly Report

Resolution No. 118-12 Councillor Farris MOVED:

That Council accepts the Community Peace Officer's March, 2012 Monthly Report as information.

CARRIED

6.2 RCMP March, 2012 Monthly Report

Resolution No. 119-12 Councillor Olorenshaw MOVED:

That Council accepts the RCMP March 2012 Monthly Report as information.

CARRIED

7.0 Public Works and Utilities

7.1 Public Works Dept April, 2012 Monthly Report

Resolution No. 120-12 Councillor Farris MOVED:

That Council accepts the Public Works Department April 2012 Monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Mackenzie County's Charity Golf Tournament

Resolution No. 121-12 Councillor Olorenshaw MOVED:

That Council accepts the notice from Mackenzie County about the 2012 Charity Golf Tournament as information.

CARRIED

- Resolution No. 122-12** **Councillor Farris** **MOVED:**
- That Council directs Administration to pay the cost of registration for the Councillors and their spouses to attend the 2012 Mackenzie County Charity Golf Tournament.
- CARRIED**
- 9.2 SRD – Prescribed Burn – east of Town
- Resolution No. 123-12** **Councillor Olorenshaw** **MOVED:**
- That Council accepts the notice from Sustainable Resources Development regarding the Rainbow Lake Prescribed Burn as information.
- CARRIED**
- 9.3 MMSA Managers Meeting Minutes
- Resolution No. 124-12** **Councillor Pardy** **MOVED:**
- That Council accepts the Mackenzie Municipal Services Agency Manager’s Meeting Minutes as information.
- CARRIED**
- 9.4 Tri-Committee Meeting (Housing Board) - resolution
- Resolution No. 125-12** **Deputy Mayor Bateman** **MOVED:**
- That Council moves to request that the province provide a consultant to assist the municipalities to determine a suitable organization structure of an amalgamated housing management body and that the process be complete within 90 days.
- CARRIED**
- 9.5 Municipal Affairs – Notice of 2012 MSI grants
- Resolution No. 126-12** **Councillor Pardy** **MOVED:**
- That Council accepts the notice from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative 2012 grant allocations as information.
- CARRIED**
- 9.6 1st Reading of Bylaw 2012-01 (Municipal Development Plan)
- Resolution No. 127-12** **Councillor Farris** **MOVED:**
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That Council moves the first reading of Bylaw No. 2012-01.

CARRIED

9.7 Municipal Development Plan – Public Hearing Date

Resolution No. 128-12

Councillor Olorenshaw

MOVED:

That Council approves June 18, 2012, at 7 pm as the Public Hearing date for the Town's Municipal Development Plan Bylaw 2012-01.

CARRIED

9.8 Alberta Health Services

Resolution No. 129-12

Deputy Mayor Bateman

MOVED:

That Council directs Administration to write a letter to the Minister of Health advising him of the Council's concerns regarding the current sub-standard level of EMS within Rainbow Lake. Further, Council is requesting a response within 14 days.

CARRIED

10.0 COUNCIL REPORTS

10.1 Mayor Langford gave a verbal report on the April 10th Alberta Forestry Meeting and the April 11th REDI Meeting.

Resolution No. 130-12

Councillor Olorenshaw

MOVED:

That Council accepts the Mayors Reports as information.

CARRIED

11.0 IN CAMERA

Resolution No. 131-12

Deputy Mayor Bateman

MOVED:

That Council move in camera at 9:50 pm.

CARRIED

Resolution No. 132-12

Deputy Mayor Bateman

MOVED:

That Council extends the meeting to 11:00 pm.

CARRIED

Resolution No. 133-12

Deputy Mayor Bateman

MOVED

That Council move out of in camera at 10:50 pm.

CARRIED

Resolution No. 134-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to contact Brownlee Law to retain an investigator regarding the personnel issue.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 11:00 pm.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer