

**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      1<sup>st</sup> 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 10<sup>th</sup> Alberta Forestry Meeting and the April 11<sup>th</sup> 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