

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, May 2, 2011
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor

Rosemary Offrey	Chief Administrative Officer
Bernice Welsh	Recording Secretary

Regrets:

Rose Cretney	Mayor
Karen Huff	CAO/CFO

CALL TO ORDER:

Deputy Mayor Langford called the meeting to order at 7:34 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the May 2, 2011 Regular Council Meeting Agenda

Resolution No. 164-11

Councillor Ross

MOVED:

That the May 2, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

- 1.2 Adoption of the April 18, 2011 Regular Council Minutes

Resolution No. 165-11

Councillor Olorenshaw

MOVED:

That the adoption of the April 18, 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

2.0 PUBLIC WORKS AND UTILITIES

- 2.1 2nd presentation of 2011 budget

Resolution No. 166-11

Councillor Ross

MOVED:

That Council adopts the 2011 Public Works Streets and Common Services Budgets as presented.

CARRIED

- | | | |
|------------------------------|--|----------------|
| Resolution No. 167-11 | Councillor Olorenshaw | MOVED: |
| | That Council adopts the 2011 Public Works Airport Budget as presented. | |
| | | CARRIED |
| Resolution No. 168-11 | Councillor Ross | MOVED: |
| | That Council adopts the 2011 Public Works Water Budget as presented. | |
| | | CARRIED |
| Resolution No. 169-11 | Councillor Ross | MOVED: |
| | That Council adopts the 2011 Public Works Sewer Budget as presented. | |
| | | CARRIED |
| Resolution No. 170-11 | Councillor Ross | MOVED: |
| | That Council adopts the 2011 Public Works Solid Waste Budget as amended. | |
| | | CARRIED |
| Resolution No. 171-11 | Councillor Olorenshaw | MOVED: |
| | That Council adopts the 2011 Public Works Housing Budget as presented. | |
| | | CARRIED |
| | Councillor Olorenshaw leaves the meeting at 9:20pm. | |
| Resolution No. 172-11 | Councillor Ross | MOVED |
| | That Council adopts the 2011 Public Works Gas Budget as presented. | |
| | | CARRIED |
| Resolution No.173-11 | Councillor Ross | MOVED: |
| | That Council adopts the 2011 Public Works Cable Budget as presented. | |
| | | CARRIED |
| | Councillor Olorenshaw returns to the meeting 9:25pm | |

2.2 Lighting at the Sewage Lagoon

Resolution No. 174-11

Councillor Ross

MOVED:

That Council directs Administration to set aside \$13,000.00 to reserves in the 2011 budget and to budget for the remaining cost to install lighting at the Sewage Lagoon in the 2012 budget.

CARRIED

3.0 PROTECTIVE SERVICES

3.1 Fire Dept 2011 Budget

Resolution No. 175-11

Councillor Ross

MOVED:

That Council adopts the 2011 Fire Department Budget as presented.

CARRIED

3.2 Enforcement 2011 Budget

Resolution No. 176-11

Councillor Bateman

MOVED:

That Council adopts the 2011 Enforcement Budget as presented.

CARRIED

4.0 PLANNING AND DEVELOPMENT

4.1 2011 Development Budgets

Resolution No. 177-11

Councillor Ross

MOVED:

That Council adopts the 2011 Land Development Budget as presented.

CARRIED

Resolution No. 178-11

Councillor Ross

MOVED:

That Council adopts the 2011 Economic Development Budget as presented.

CARRIED

5.0 FINANCE AND ADMINISTRATION

5.1 Solid Waste/Transfer Station Proposal

Resolution No. 179-11 Deputy Mayor Langford MOVED:

That Council directs Administration to implement a \$400.00 per month per Commercial user and a \$20.00 per use for Residential user of the Transfer Station; to be reviewed during the 2012 budget deliberations.

CARRIED

5.2 2011 Proposed Projects

Resolution No. 180-11 Councillor Olorenshaw MOVED:

That Council accepts the 2011 proposed projects as information.

CARRIED

5.3 Multi Year Capital Infrastructure Plan (MYCIP)

Resolution No. 181-11 Councillor Bateman MOVED:

That Council accepts the MYCIP as information.

CARRIED

5.4 2011 Council Budget

Resolution No. 182-11 Councillor Olorenshaw MOVED:

That Council adopts the 2011 Council Budget as presented.

CARRIED

Resolution No. 183-11 Deputy Mayor Langford MOVED:

To extend the meeting to 10:15 pm.

CARRIED

5.5 2011 Administration Budget

Resolution No. 184-11 Councillor Bateman MOVED:

That Council adopts the 2011 Administration Budget as presented.

CARRIED

5.6 Destination Marketing Opportunity (DMO)

Resolution No. 185-11

Councillor Ross

MOVED:

That Council directs Administration to provide a \$5000.00 grant to the Mackenzie Frontier Destination Marketing Opportunity group.

CARRIED

5.7 First reading of the Taxation Bylaw 2011-01

Resolution No. 186-11

Deputy Mayor Langford

MOVED:

That Council tables the first reading to Bylaw 2011-01 to the next meeting on May 16, 2011.

CARRIED

5.8 Bateman Petroleum Sales Ltd.

Councillor Bateman left the meeting at 10:05pm.

Resolution No. 187-11

Councillor Ross

MOVED:

That Council directs Administration to advertise an amendment to Land Use Bylaw 99-05 to accommodate 2 residences on the property located at 1 Milne Avenue (Plan 870 2514 Block 13 Lot 10).

CARRIED

5.9 June 10th, 2011 Mackenzie County Charity Golf Tournament

Resolution No. 188-11

Councillor Olorenshaw

MOVED:

That Council authorizes Deputy Mayor Langford and Councillor Ross to attend the June 10th, 2011 Mackenzie County Charity Golf Tournament in High Level.

CARRIED

5.10 Update on Muniware

Resolution No. 189-11

Council Bateman

MOVED:

That Council directs Administration to bring back the Muniware issues at a later date.

CARRIED

6.0 IN CAMERA

No items under this heading

7.0 ADJOURNMENT

The meeting adjourned at 10:15 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer