

**MINUTES**

**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**

**May 6, 2013**

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**Town of Rainbow Lake  
Regular Council Meeting Minutes**

**Monday, May 6, 2013  
7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Leigh Bateman, Deputy Mayor  
Michelle Farris, Councillor  
Craig Parby, Councillor  
Wally Olorenshaw, Councillor

Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary

**REGRETS:**

**CALL TO ORDER**

Mayor Langford called the meeting to order at 7:30 pm.

**1. AGENDA**

1.1 May 6, 2013 Regular Meeting Agenda

**Resolution No. 124-13**

**Deputy Mayor Bateman**

**MOVED:**

That Council adopts the May 6, 2013 Regular Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 April 18, 2013 Special Council Meeting Minutes

**Resolution No. 125-13**

**Councillor Olorenshaw**

**MOVED:**

RFD - 214

That Council Adopts the April 18, 2013 Special Council Meeting Minutes as presented.

**CARRIED**

2.2 April 23, 2013 Special Council Meeting Minutes

**Resolution No. 126-13**

**Councillor Farris**

**MOVED:**

RFD - 215

That Council adopts the April 23, 2013 Special Council Meeting Minutes as presented.

**CARRIED**

2.3 April 15, 2013 Regular Council Meeting Minutes

**Resolution No. 127-13**

**Councillor Pardy**

**MOVED:**

That Council adopts the April 15, 2013 Regular Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

**6. PROTECTIVE SERVICES**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

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**9. FINANCE AND ADMINISTRATION**

9.1 Economic Developers Alberta - Dan Fletcher Nomination

**Resolution No. 128-13**

**Councillor Pardy**

**MOVED:**

RFD - 216

That Council accepts the Economic Developers Alberta letter nominating Dan Fletcher, General Manager, REDI for the 2013 Outstanding Young Professional Award as information

**CARRIED**

9.2 Lower Peace Region Position Paper

**Resolution No. 129-13**

**Councillor Pardy**

**MOVED:**

RFD - 217

That Council approves the Lower Peace Region Position Paper.

**CARRIED**

9.3 Town of Rainbow Lake 2013 Budget

**Resolution No. 130-13**

**Councillor Pardy**

**MOVED:**

RFD - 218

That Council adopts the Town of Rainbow Lake 2013 Departmental Budget as presented.

**CARRIED**

9.4 Bylaw No. 2013-01 To Establish the 2013 Taxation Rates

**Resolution No. 131-13**

**Councillor Pardy**

**MOVED:**

RFD - 219

That Council approves First reading of Bylaw No. 2013-01.

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- CARRIED**
- Resolution No. 132-13**      **Councillor Olorenshaw**      **MOVED:**
- That Council approves Second reading of Bylaw 2013-01.
- CARRIED**
- Resolution No. 133-13**      **Deputy Mayor Bateman**      **MOVED:**
- That Council considers Third reading of Bylaw 2013-01.
- CARRIED**  
**UNANIMOUSLY**
- Resolution No. 134-13**      **Councillor Farris**      **MOVED:**
- That Council approves the Third and Final reading of bylaw 2013-01.
- CARRIED**

9.5      Tri Council Collaboration

- Resolution No. 135-13**      **Councillor Olorenshaw**      **MOVED:**
- That Council approves the Tri Council Collaboration protocol as amended.
- CARRIED**
- Resolution No. 136-13**      **Councillor Olorenshaw**      **MOVED:**
- That Council direct Administration to call a special meeting to discuss issues regarding the Regional Sustainable Initiative on June 10, 2013 at 7:30pm in Council Chambers.
- CARRIED**

**10.      COUNCIL REPORTS**

- Resolution No. 137-13**      **Councillor Farris**      **MOVED:**
- That Council accepts the Council Reports as information.

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**CARRIED**

**11. IN CAMERA**

11.1 Personnel Issue

**Resolution No. 138-13                      Councillor Olorenshaw                      MOVED:**

RFD - 220

That Council moves In-Camera at 8:30 pm.

**CARRIED**

**Resolution No. 139-13                      Councillor Olorenshaw                      MOVED:**

That Council moves out of In-camera at 9:30 pm.

**CARRIED**

**Resolution No. 140-13                      Councillor Olorenshaw                      MOVED:**

That Council directs Administration to notify Frontier Housing regarding the amendments to the Memorandum of Understanding.

**CARRIED**

**Resolution No. 141-13                      Councillor Olorenshaw                      MOVED:**

That Council approved to increase Acting CAO salary while in the Acting CAO position as per Council's discussion.

**CARRIED**

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**12. ADJOURNMENT**

The Meeting was adjourned at 9:32 pm.

Minutes adopted this      day of

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Mayor

\_\_\_\_\_  
Chief Administrative Officer