

MINUTES

REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL

May 6, 2013

**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 Pardy, 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

Mayor

Chief Administrative Officer