

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

**IN ATTENDANCE:**

Boyd Langford	Mayor (via telephone)
Leigh Bateman	Deputy Mayor (Chair)
Michelle Farris	Councillor
Craig Pardy	Councillor
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary

**ABSENT:**

Wally Olorenshaw	Councillor
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**CALL TO ORDER:**

Deputy Mayor Bateman called the meeting to order at 7:30 p.m.

**1.0 ADOPTION OF THE AGENDA**

1.1 Adoption of the May 7, 2012 Regular Council Meeting Agenda

**Resolution No. 135-12      Councillor Pardy      MOVED:**

That the May 7, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

2.1 Adoption of the April 16, 2012 Regular Council Meeting Minutes

**Resolution No. 136-12      Councillor Farris      MOVED:**

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

**CARRIED**

**3.0 DELEGATION**

No items under this heading

**4.0 PUBLIC INPUT OPPORTUNITY**

No items under this heading

**5.0 RECREATION AND COMMUNITY SERVICES**

No items under this heading

**6.0    PROTECTIVE SERVICES**

No items under this heading

**7.0    Public Works and Utilities**

No item under this heading

**8.0    PLANNING AND DEVELOPMENT**

No items under this heading

**9.0    FINANCE AND ADMINISTRATION**

9.1    CAO Report

**Resolution No. 137-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the Chief Administrative Officer's April, 2012 report as information.

**CARRIED**

9.2    Mackenzie Housing Management Board – Requisition Reports

**Resolution No. 138-12**

**Mayor Langford**

**MOVED:**

That Council tables the Mackenzie Housing Management Board Requisition Report to the May 22, 2012 meeting.

**CARRIED**

9.3    Mackenzie Housing Management Board – 2012 Requisition

**Resolution No. 139-12**

**Mayor Langford**

**MOVED:**

That Council tables the 2012 Lodge Requisition payment direction to the May 22, 2012 meeting.

**CARRIED**

9.4    Town of High Level – copy of a letter sent to MHMB re 2011 Financial Statements and 2012 Requisition.

**Resolution No. 140-12**

**Mayor Langford**

**MOVED:**

That Council accepts the letter from the Town of High Level regarding Mackenzie Housing Management Board's 2011 Financial Statements and 2012 Municipal Requisitions as information.

**CARRIED**

9.5    Communities in Bloom - Funds

**Resolution No. 141-12**

**Mayor Langford**

**MOVED:**

That Council directs Administration to accept the gracious donation from Communities in Bloom and work with Mrs. Dimond to identify where the decorations would be hung.

**CARRIED**

9.6 Community Advisory Committee - Fund

**Resolution No. 142-12**

**Councillor Pardy**

**MOVED:**

That Council directs Administration to write a letter to the RCMP and Victim Services Unit on behalf of the Town requesting information on where this money is and what is going to happen to it.

**CARRIED**

9.7 Minister of Municipal Affairs – 2011 Financial Information Time

**Resolution No. 143-12**

**Councillor Farris**

**MOVED:**

That Council accepts the letter from the Minister of Municipal Affairs regarding the time extension for the submission of the 2011 Financial Statements as information.

**CARRIED**

9.8 Roads – Durasoil preparation

**Resolution No. 144-12**

**Councillor Farris**

**MOVED:**

That Council directs Administration to discuss with Public Works Supervisor the work plans for road preparation of laying the Durasoil and email council this information.

**CARRIED**

9.9 Regional Governance Grant

**Resolution No. 145-12**

**Mayor Langford**

**MOVED:**

That Council directs Administration to collaborate with the Town of High Level Administration on a joint letter to the Minister requesting direction.

**CARRIED**

**10.0 COUNCIL REPORTS**

**11.0 IN CAMERA**

**12.0 ADJOURNMENT**

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 7, 2012**

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The meeting adjourned at 8:21 pm.

Minutes adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012

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Mayor

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Chief Administrative Officer