

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, May 16, 2011
7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	Chief Administrative Officer
Bernice Welsh	Recording Secretary
Karen Huff	Assistant Chief Administrative Officer/Chief Financial Officer

REGRETS:

Boyd Langford	Deputy Mayor
Gord Ross	Councillor

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:32 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the May 16, 2011 Regular Council Meeting Agenda

Resolution No. 190-11

Councillor Olorenshaw

MOVED:

That the May 16, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

2.1 Adoption of the May 2, 2011 Regular Council Minutes

Resolution No. 191-11

Councillor Bateman

MOVED:

That the adoption of the May 2, 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

- 9.6 Second Reading of Bylaw 2011-02 Amend Utility System Bylaws 06-004 and 2009-04

Resolution No. 201-11 Councillor Olorenshaw MOVED:

That Council approves Second Reading of Bylaw 2011-02

Mayor Cretney requested a recorded vote:

Councillor Olorenshaw	For
Councillor Bateman	For
Mayor Cretney	Against

CARRIED

- 9.7 Considers Third and Final Reading of Bylaw 2011-02 Amend Utility Systems Bylaws 06-004 and 2009-04

Resolution No. 202-11 Councillor Olorenshaw MOVED:

That Council considers approving Third and Final Reading of Bylaw 2011-02.

Mayor Cretney requested a recorded vote:

Councillor Olorenshaw	For
Councillor Bateman	For
Mayor Cretney	Against

DEFEATED

- 9.9 AB Tourism, Parks and Recreation – Volunteer recognition award

Resolution No. 203-11 Councillor Bateman MOVED:

That Council directs Administration to pass the Alberta Parks and Recreation – Volunteer recognition award information on to User Groups of the community.

CARRIED

- 9.10 Peace Library System – Amending the Master Agreement

Resolution No. 204-11 Councillor Olorenshaw MOVED:

That Council directs Administration to send a letter of support to the Peace Library System regarding plans to implement an increase in library fees 2012-2014.

CARRIED

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9.11 CAO Report

Resolution No. 205-11

Councillor Olorenshaw

MOVED:

That Council accepts the Chief Administrative Officer's Report as information and directs the Chief Administration Officer to submit a report once a month.

CARRIED

9.12 Support for Slave Lake Residents

Resolution No. 206-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to write a letter of support to the Mayor and Residents of Slave Lake regarding their current situation.

CARRIED

9.13 Rescind Resolution No. 187-11, Bateman Petroleum Sales Ltd.

Resolution No. 207-11

Councillor Olorenshaw

MOVED:

That Council tables rescinding Resolution No. 187-11, Bateman Petroleum Sales Ltd. to the June 6, 2011 meeting.

CARRIED

Councillor Olorenshaw leaves meeting at 9:05 pm

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 9:15 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer