

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 21, 2013**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, May 21, 2013**  
**7:30 PM.**

**IN ATTENDANCE:**

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

Karen Huff, Acting CAO/CFO  
Stephanie Cross, CSC

**REGRETS:**

**CALL TO ORDER**

1. **AGENDA**

1.1 May 21, 2013 Regular Meeting Agenda

**Resolution No. 142-13**

**Councillor Pardy**

**MOVED:**

That Council adopts the May 21, 2013 Regular Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 May 6, 2013 Regular Council Meeting Minutes

**Resolution No. 143-13**

**Councillor Farris**

**MOVED:**

That Council Approves the May 6, 2013 Regular Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

5.1 Recreation Department May 2013 Report

**Resolution No. 144-13**

**Councillor Farris**

**MOVED:**

That Council accept the Recreation Department May 2013 Report as information.

**CARRIED**

5.2 Rainbow Lake Nursery School April, 2013 Report

**Resolution No. 145-13**

**Councillor Pardy**

**MOVED:**

That Council Accepts the Rainbow Lake Nursery School April, 2013 Report as information.

**CARRIED**

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---

5.3 Rainbow Lake Nursery School - Community Advisory Committee Funds

**Resolution No. 146-13**

**Councillor Olorenshaw**

**MOVED:**

That Council table the Wish List from the Rainbow Lake Nursery School in regards to the Community Advisory Committee Funds and directed Administration to bring back to a future meeting when the balance in the Community Advisory Committee bank account is known.

**CARRIED**

5.4 Rainbow Lake Youth Centre April, 2013 Report

**Resolution No. 147-13**

**Councillor Farris**

**MOVED:**

That Council accepts the Rainbow Lake Youth Centre April, 2013 Report as information.

**CARRIED**

5.5 Rainbow Lake Youth Centre - Community Advisory Committee Funds

**Resolution No. 148-13**

**Deputy Mayor Bateman**

**MOVED:**

That Council table the Wish List from the Rainbow Lake Youth Centre in regards to the Community Advisory Committee Funds and directed Administration to bring back to a future meeting when the balance in the Community Advisory Committee bank account is known.

**CARRIED**



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---

**8. PLANNING AND DEVELOPMENT**

**9. FINANCE AND ADMINISTRATION**

- 9.1 NWR FASD Society - Mackenzie Network 10th Anniversary & Open House

**Resolution No. 153-13**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the NWR FASD Society - Mackenzie Network 10th Anniversary & Open House as information.

**CARRIED**

- 9.2 LPRP Planning Project - Second Phase

**Resolution No. 154-13**

**Deputy Mayor Bateman**

**MOVED:**

That Council authorizes Mayor Langford to sign the letter of support on behalf of the Town of Rainbow Lake.

**CARRIED**

- 9.3 Jubilee Reciprocal Insurance Exchange - Subscriber Agreement

**Resolution No. 155-13**

**Councillor Pardy**

**MOVED:**

That Council authorizes Mayor Langford to sign the Jubilee Reciprocal Insurance Exchange Updated Subscribers Agreement.

**CARRIED**

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---

9.4 Genesis Reciprocal Insurance Exchange - Subscriber Agreement

**Resolution No. 156-13**

**Councillor Olorenshaw**

**MOVED:**

That Council authorizes Mayor Langford to sign the Genesis Reciprocal Insurance Exchange Updated Subscribers Agreement.

**CARRIED**

9.5 Budget Variance Report May 19, 2013

**Resolution No. 157-13**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the May 19, 2013 Budget Variance Report as information.

**CARRIED**

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**10. IN CAMERA**

10.1 Personnel Issue

- |                              |  |                |
|------------------------------|--|----------------|
| <b>Resolution No. 158-13</b> | <b>Deputy Mayor Bateman</b>  | <b>MOVED:</b>  |
|                              | That Council moves In-Camera at 8:02 pm.   |                |
|                              |  | <b>CARRIED</b> |
| <b>Resolution No. 159-13</b> | <b>Councillor Olorenshaw</b>   | <b>MOVED:</b>  |
|                              | That Council move out of In-Camera at 8:17 pm.   |                |
|                              |  | <b>CARRIED</b> |
| <b>Resolution No. 160-13</b> | <b>Councillor Pardy</b>  | <b>MOVED:</b>  |
|                              | That Council directs Administration to proceed with the Bylaw Enforcement position as per Council's direction.                     |                |
|                              |  | <b>CARRIED</b> |
| <b>Resolution No. 161-13</b> | <b>Deputy Mayor Bateman</b>  | <b>MOVED:</b>  |
|                              | That Council directs Administration to invite Dean Lypkie & Steve Kelly of Husky Oil to the June 17, 2013 Regular Council Meeting. |                |
|                              |  | <b>CARRIED</b> |

**11. COUNCIL REPORTS**

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**12. ADJOURNMENT**

The meeting was adjourned at 8:39 pm.

Minutes adopted this      day of      , 2013

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Mayor

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Chief Administrative Officer