

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, May 22, 2012**  
**7:30 p.m.**

**IN ATTENDANCE:**

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary

**ABSENT:**

Wally Olorenshaw	Councillor
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**CALL TO ORDER:**

The meeting was called to order at 7:26 p.m.

**1.0 ADOPTION OF THE AGENDA**

1.1 Adoption of the May 22, 2012 Regular Council Meeting Agenda

**Resolution No. 146-12**

**Councillor Pardy**

**MOVED:**

That the May 22, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

2.1 Adoption of the May 7, 2012 Regular Council Meeting Minutes

**Resolution No. 147-12**

**Deputy Mayor Bateman**

**MOVED:**

That the May 7, 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**

5.1    CSC April, 2012 Monthly Report

**Resolution No. 148-12      Deputy Mayor Bateman      **MOVED:****

That Council directs Administration to write a letter to Cimco requesting details regarding failure of the arena brine system.

**CARRIED**

5.2    Rainbow Lake Youth Centre's April, 2012 Monthly Report

**Resolution No. 149-12      Councillor Farris      **MOVED:****

That Council accepts the Rainbow Lake Youth Centre's April, 2012 Monthly Report as information.

**CARRIED**

5.3    Rainbow Lake Nursery School April, 2012 Monthly Report

**Resolution No. 150-12      Councillor Pardy      **MOVED:****

That Council accepts the Rainbow Lake Nursery School's April, 2012 Monthly Report as information.

**CARRIED**

**6.0    PROTECTIVE SERVICES**

6.1    CPO April, 2012 Monthly Report

**Resolution No. 151-12      Deputy Mayor Bateman      **MOVED:****

That Council accepts the Community Peace Officer's April, 2012 Monthly Report as information.

**CARRIED**

6.2    RCMP April, 2012 Monthly Report

**Resolution No. 152-12      Councillor Farris      **MOVED:****

That Council accept the RCMP's April, 2012 Monthly Report as information.

**CARRIED**

**7.0    Public Works and Utilities**

7.2    Public Works Dept. April, 2012 Monthly Report

**Resolution No. 153-12**

**Councillor Farris**

**MOVED:**

That Council accepts the Public Works Department's April, 2012 Monthly Report as information.

**CARRIED**

**8.0    PLANNING AND DEVELOPMENT**

No items under this heading

**9.0    FINANCE AND ADMINISTRATION**

9.1    Town of Rainbow Lake 2012 Budget

**Resolution No. 154-12**

**Councillor Pardy**

**MOVED:**

That Council adopts the Town of Rainbow Lake 2012 Budget as presented by Chief Administrative Officer and Chief Financial Officer.

**DEFEATED**

**10.0   COUNCIL REPORTS**

**11.0   IN CAMERA**

**12.0   ADJOURNMENT**

12.1   Adjournment

**Resolution No. 155-12**

**Mayor Langford**

**MOVED:**

That the meeting adjourned at 9:00 pm.

**CARRIED**

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

\_\_\_\_\_  
Mayor

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