

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