

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 3, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, June 3, 2013
7:30 PM.

IN ATTENDANCE:

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

Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

Wally Olorenshaw, Councillor

CALL TO ORDER

The Meeting was called to order at 7:30 pm

1. AGENDA

1.1 June 3, 2013 Regular Meeting Agenda

Resolution No. 162-13

Councillor Pardy

MOVED:

That Council adopts the June 3, 2013 Regular Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 May 21, 2013 Regular Council Meeting Minutes

Resolution No. 163-13

Councillor Farris

MOVED:

That Council Approves the May 21, 2013 Regular Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

6. PROTECTIVE SERVICES

6.1 RCMP April 2013 Report

Resolution No. 164-13

Deputy Mayor Bateman

MOVED:

That Council accepts the RCMP April, 2013 Report as information.

CARRIED

7. PUBLIC WORKS AND UTILITIES

7.1 Road Conditions

Resolution No. 165-13

Councillor Farris

MOVED:

That Council accepts verbal information provided by the Assistant CAO on street conditions as information.

CARRIED

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8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 Appointment of Chief Administrative Officer

Resolution No. 166-13

Councillor Farris

MOVED:

That Council appoints Dan Fletcher as Chief Administrative Officer for the Town of Rainbow Lake as of June 1, 2013.

CARRIED

9.2 Signing Authority - removal of Acting CAO and addition of new CAO

Resolution No. 167-13

Deputy Mayor Bateman

MOVED:

That Council directs Administration to advise ATB that there will now be two administration signing authorities on behalf of the Town of Rainbow Lake, currently second such person is Chief Administrative Officer, Dan Fletcher to be added as signing authority.

CARRIED

9.3 Mackenzie County 5th Annual Invitational Charity Golf Tournament - June 13, 2013

Resolution No. 168-13

Councillor Pardy

MOVED:

That Council approves councillors attendance and participation at the Mackenzie County 5th Annual Invitational Charity golf Tournament if they are available.

CARRIED

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9.4 2013 Transportation Grants

Resolution No. 169-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the letter from Minister Ric McIver regarding the Basic Municipal Transportation Grant (BTMG) and the Federal Gas Tax Fund Grant as information.

CARRIED

Resolution No. 170-13 **Councillor Farris** **MOVED:**

That Council directs Administration to take necessary steps to complete census early 2014.

CARRIED

9.5 Wellness Alberta Request for Support

Resolution No. 171-13 **Councillor Pardy** **MOVED:**

That Council directs Administration to write a letter to Wellness Alberta asking for more information.

CARRIED

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10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 7:42 pm.

Minutes adopted this day of ,2013

Mayor

Chief Administrative Officer