

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

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**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

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Mayor

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Chief Administrative Officer