

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday June 4, 2012**  
**7:30 p.m.**

**IN ATTENDANCE:**

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO

**CALL TO ORDER:**

The meeting was called to order at 7:30 p.m.

**1.0 ADOPTION OF THE AGENDA**

1.1 Adoption of the June 4, 2012 Regular Council Meeting Agenda

**Resolution No. 167-12**

**Councillor Farris**

**MOVED:**

That the June 4, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

2.1 Adoption of the May 22, 2012 Regular Council Meeting Minutes

**Resolution No. 168-12**

**Deputy Mayor Bateman**

**MOVED:**

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

**CARRIED**

2.2 Adoption of the May 23, 2012 Special Council Meeting Minutes

**Resolution No. 169-12**

**Councillor Pardy**

**MOVED:**

That the May 23, 2012 Special Council Meeting Minutes be adopted as amended.

**CARRIED**

- 2.3 Adoption of the May 31, 2012 special Meeting Minutes

**Resolution No. 170-12**

**Councillor Farris**

**MOVED:**

That the May 31, 2012 Special Council Meeting 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**

No items under this heading

**6.0 PROTECTIVE SERVICES**

No items under this heading

**7.0 PUBLIC WORKS AND UTILITIES**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

No items under this heading

**9.0 FINANCE AND ADMINISTRATION**

- 9.1 Mackenzie Housing Management Board – Requisition Reports

**Resolution No. 171-12**

**Councillor Olorenshaw**

**MOVED:**

That Council tables the Mackenzie Housing Management Board Requisition Report from Administration until the first Regular Council meeting in July, 2012.

**CARRIED**

- 9.2 Mackenzie Housing Management Board – 2012 Requisition

**Resolution No. 172-12**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to pay the adjusted requisition amount for 2012 based on Administrations calculations.

**CARRIED**

9.3 Minister of Alberta Health and Wellness – Re Ambulance Services

**Resolution No. 173-12**

**Councillor Pardy**

**MOVED:**

That Council directs administration to table the issue until there is a report from AHS Northwestern Region before writing a letter in response to the Minister's letter dated May 22, 2012, thus allowing time to receive the information requested.

**CARRIED**

9.4 RCMP/ Town Memorandum of Understanding

**Resolution No. 174-12**

**Councillor Olorenshaw**

**MOVED:**

That Council tables the discussion on the Memorandum of Understanding between the RCMP and the Town of Rainbow Lake until the June 18, 2012 Regular Council Meeting.

**CARRIED**

9.5 Federation of Alberta Gas Co-ops – electronic voting devices

**Resolution No. 175-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council directs Administration to send a letter to the Federation of Alberta Gas Co-ops advising that the Town of Rainbow Lake is not in favor of purchasing the electronic voting devices.

**CARRIED**

9.6 Federation of Alberta Gas Co-ops – developing a clear, persuasive collective vision

**Resolution No. 176-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the request from Federation of Alberta Gas Co-ops for assistance in developing a clear, persuasive collective vision for the future as information.

**CARRIED**

9.7 AUMA – Mayors' Caucus

**Resolution No. 177-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the notice regarding the Mayor Caucus meetings in Calgary on June 13, 2012 as information.

**CARRIED**

9.8 CAO Vacation

**Resolution No. 178-12**

**Councillor Farris**

**MOVED:**

That Council accepts the information regarding the CAO Vacation as information.

**CARRIED**

**10.0 COUNCIL REPORTS**

Councillor Olorenshaw reported on the new Coordinator for Victim Services Unit and the Mackenzie Housing Management Board's new audit and Financial Statements.

Councillor Farris reported on the fundraiser for the Library

Mayor Langford gave a verbal report on the April 10<sup>th</sup> Alberta Forestry Meeting, the April 11<sup>th</sup> REDI Meeting and on the meeting he had with Minister Frank Oberle.

**11.0 IN CAMERA**

**12.0 ADJOURNMENT**

The meeting adjourned at 8:10 pm.

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

\_\_\_\_\_  
Mayor

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