

MINUTES
SPECIAL COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 10, 2013

Town of Rainbow Lake
Special Council Meeting Minutes
Town Council Chambers
Monday, June 10, 2013
7:30 PM.

IN ATTENDANCE:

Leigh Bateman, Deputy Mayor (Chair)
Michelle Farris, Councillor
Craig Pardy, Councillor
Wally Olorenshaw, Councillor
Boyd Langford, Mayor (via telephone)

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

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:35 pm.

1. CONVENE A SPECIAL MEETING

1.1 To convene a Special Meeting

172-13

Mayor Langford

MOVED:

That Council convene a Special Meeting

CARRIED

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2. AGENDA

2.1 June 10, 2013 Special Council Meeting Agenda

173-13

Councillor Pardy

MOVED:

That Council adopt the June 10, 2013 Special Council Meeting Agenda as presented.

CARRIED

3. MINUTES

3.1 June 3, 2013 Regular Council Meeting Minutes

174-13

Councillor Olorenshaw

MOVED:

That Council adopts the June 3, 2013 Regular Council Meeting Minutes as presented.

CARRIED

4. DELEGATION

5. PUBLIC INPUT OPPORTUNITY

6. RECREATION AND COMMUNITY SERVICES

7. PROTECTIVE SERVICES

8. PUBLIC WORKS AND UTILITIES

9. PLANNING AND DEVELOPMENT

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10. FINANCE AND ADMINISTRATION

10.1 Regional Sustainability Study RFP

175-13

Councillor Olorenshaw

MOVED:

That Council approves the signing of the Regional Sustainability Study Request for Proposal on June 13, 2013.

CARRIED

10.2 Inter-Municipal Communications and Information Sharing Protocol

176-13

Councillor Pardy

MOVED:

That council approves the Inter-Municipal Communications and information Sharing Protocol.

CARRIED

10.3 Mackenzie Region Tri-Council and CAO Secretariat Governance Protocol

177-13

Councillor Pardy

MOVED:

That council accepts and approves the Mackenzie Region Tri-Council and CAO Secretariat Governance Protocol as amended on June 7th, 2013 by the Tri-Council.

CARRIED

10.4 News Release High Level, Mackenzie County, Rainbow Lake

178-13

Councillor Pardy

MOVED:

That Council accepts the attached Tri-Council news release as information

CARRIED

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10.5 Tri-Council Regional Collaboration Program Grant Application

179-13

Councillor Farris

MOVED:

That Council approves re-submitting the amended Regional Collaboration Program Grant Application as per the Tri-Council discussions.

CARRIED

10.6 Tri-Council Regional Collaboration Program Grant Application
Managing Partner

180-13

Councillor Pardy

MOVED:

That Council approve the Town of High level as the managing partner of the Regional Collaboration Grant

CARRIED

10.7 Letter to Alberta Minister of Transportation, Ric McIver drafted by
NAEL

181-13

Councillor Olorenshaw

MOVED:

That Council approve the support of the letter drafted by NAEL to Alberta Minister of Transportation, Ric McIver.

CARRIED

10.8 Community Advisory Committee

182-13

Councillor Farris

MOVED:

That Council convene a Community Advisory Committee meeting to discuss signing authority on the CAC bank account.

CARRIED

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11. IN CAMERA

12. COUNCIL REPORTS

13. ADJOURNMENT

Meeting was adjourned at 7:50 pm.

Minutes adopted this day of

Mayor

Chief Administrative Officer