

MINUTES

REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 17, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, June 17, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Deputy Mayor
Michelle Farris, Councillor
Craig Pardy, Councillor
Wally Olorenshaw, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Elise Willison, MMSA
Howard Pinnock, MMSA
Sam Mohamad - Khany, MMSA
John Butler, Public Works
Stephanie Cross, CSC

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:30 pm.

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1. **AGENDA**

1.1 June 17, 2013 Regular Meeting Agenda

Resolution No. 184-13

Councillor Farris

MOVED:

That Council adopts the June 17, 2013 Regular Meeting Agenda as amended.

CARRIED

2. **MINUTES**

2.1 June 10, 2013 Special Council Meeting Minutes

Resolution No. 185-13

Deputy Mayor Bateman

MOVED:

That Council approves the June 10, 2013 Special Council Meeting Minutes as amended.

CARRIED

3. **DELEGATION**

4. **PUBLIC INPUT OPPORTUNITY**

5. **RECREATION AND COMMUNITY SERVICES**

5.1 Recreation Department June 2013 Report

Resolution No. 186-13

Councillor Olorenshaw

MOVED:

That Council accept the Recreation Department June 2013 Report as information.

CARRIED

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5.2 Husky Energy 75th Anniversary Celebration

Resolution No. 187-13

Councillor Pardy

MOVED:

That Council accepts the Husky Energy 75th Anniversary Celebration as information.

CARRIED

5.3 Rainbow Lake Minor Hockey Association Request

Resolution No. 188-13

Councillor Pardy

MOVED:

That Council directs administration to investigate the additional costs associated to this request and bring back to the next council meeting.

CARRIED

5.4 Sale of Bingo Equipment

Resolution No. 189-13

Councillor Farris

MOVED:

That Council directs Administration to send a letter to all Rainbow Lake based community groups to determine if there is any interest in using this equipment. Administration will also determine a fair market value for this equipment.

CARRIED

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6. **PROTECTIVE SERVICES**

7. **PUBLIC WORKS AND UTILITIES**

7.1 Public Works June, 2013 Report

Resolution No. 190-13

Councillor Parady

MOVED:

That Council accept the Public Works June, 2013 Report as Information.

CARRIED

8. **PLANNING AND DEVELOPMENT**

8.1 MMSA Presentation Land Use Bylaw Review and Rewrite

Resolution No. 191-13

Councillor Farris

MOVED:

That Council accepts the presentation from MMSA as information.

CARRIED

9. **FINANCE AND ADMINISTRATION**

9.1 Philip J. Currie Dinosaur Museum

Resolution No. 192-13

Councillor Olorenshaw

MOVED:

That Council approves a letter of support to County of Grande Prairie No. 1 towards their application for funding interior finishes for the Philip J. Currie Dinosaur Museum.

CARRIED

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9.2 Review Lease Agreement: Flight Fuels Inc.

Resolution No. 193-13

Councillor Farris

MOVED:

That Council authorizes Administration to check with other airports about cost of land lease.

CARRIED

9.3 Review Lease Agreement: Delta helicopters Ltd.

Resolution No. 194-13

Councillor Olorenshaw

MOVED:

That Council authorizes Administration to negotiate with Delta Helicopters and set a rate.

CARRIED

Deputy Mayor Bateman leaves the meeting at 8:12pm.

9.4 Review Lease Agreement: Leigh Bateman

Resolution No. 195-13

Councillor Farris

MOVED:

That Council authorizes Administration to check with other airports about the cost of their land leases.

CARRIED

Deputy Mayor Bateman returns to the meeting at 8:15pm.

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9.5 Airport Manager introduction letter and reminder

Resolution No. 196-13

Councillor Pardy

MOVED:

That Council approve a letter be drafted and delivered to all Airport tenants introducing Dan Fletcher as the new airport manager with a reminder of the operational ceiling for the Rainbow Lake Airport.

CARRIED

9.6 Review Lease Agreement: Budget Car & Truck Rental

Resolution No. 197-13

Councillor Pardy

MOVED:

That Council authorizes Administration to find and make appropriate fee for lease.

CARRIED

9.7 Mackenzie County Letter to The Honorable Fred Horne

Resolution No. 198-13

Deputy Mayor Bateman

MOVED:

That Council accepts the letter as information and further directs Administration to provide a letter of support to Mackenzie County and send a similar letter to the Honorable Fred Horne.

CARRIED

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10. COUNCIL REPORTS

Resolution No. 199-13 Councillor Olorenshaw MOVED:

That Council accepts Council Reports as information.

CARRIED

11. IN CAMERA

11.1 Personnel Item

Resolution No. 200-13 Deputy Mayor Bateman MOVED:

That Council move in camera at 8:33pm.

CARRIED

Resolution No. 201-13 Councillor Pardy MOVED:

That Council move out of in camera at 8:50 pm.

CARRIED

Resolution No. 202-13 Deputy Mayor Bateman MOVED:

That ACAO Karen Huff is approved and authorized to acquire a
Town of Rainbow Lake Credit Card from ATB.

CARRIED

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Resolution No. 203-13

Councillor Farris

MOVED:

That Council accepts the resignation of Councillor Pardy.
Council elects not to have a by-election as the general election is less than 6 months from the date of Councillor Pardy's resignation.

CARRIED

12. ADJOURNMENT

The meeting was adjourned at 8:55pm.

Minutes adopted this day of ,2013

Mayor

Chief Administrative Officer