

**MINUTES**

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

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**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

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Mayor

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Chief Administrative Officer