

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday June 18, 2012**  
**7:30 p.m.**

**IN ATTENDANCE:**

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

**ABSENT:**

Leigh Bateman	Deputy Mayor
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**CALL TO ORDER:**

**Resolution No. 179-12      Councillor Olorenshaw      **MOVED:****

That the June 18, 2012 Regular Council Meeting Agenda be called to order early.

**CARRIED UNANIMOUSLY**

The meeting was called to order at 7:04 p.m.

**1.0      ADOPTION OF THE AGENDA**

1.1      Adoption of the June 18, 2012 Regular Council Meeting Agenda

**Resolution No. 180-12      Councillor Farris      **MOVED:****

That the June 18, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0      ADOPTION OF THE MINUTES**

2.1      Adoption of the June 4, 2012 Regular Council Meeting Minutes

**Resolution No. 181-12      Councillor Pardy      **MOVED:****

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

**CARRIED**

**3.0 RECREATION AND COMMUNITY SERVICES**

3.1 Recreation Department May, 2012 Monthly Report

**Resolution No. 182-12                      Councillor Olorenshaw                      MOVED:**

That Council accepts the Recreation Department's May 2012 Monthly Report as information.

**CARRIED**

3.2 Rainbow Lake Nursery School April, 2012 Monthly Report

**Resolution No. 183-12                      Councillor Pardy                      MOVED:**

That Council accepts the Rainbow Lake Nursery School April, 2012 Monthly Report as information.

**CARRIED**

3.3 Rainbow Lake Youth Centre April, 2012 Monthly Report

**Resolution No. 184-12                      Councillor Farris                      MOVED:**

That Council tables the Rainbow Lake Youth Centre April, 2012 Monthly Report to the July 3, 2012 Regular Council Meeting.

**CARRIED**

**4.0 PROTECTIVE SERVICES**

4.1 RCMP Monthly Report

**Resolution No. 185-12                      Councillor Pardy                      MOVED:**

That Council accepts the RCMP verbal report as information.

**CARRIED**

4.2 Enforcement Department May, 2012 Monthly Report

**Resolution No. 186-12                      Councillor Olorenshaw                      MOVED:**

That Council accepts the Enforcement Department May, 2012 Monthly Report as information.

**CARRIED**



**Resolution No. 192-12                      Councillor Olorenshaw                      MOVED:**

That Council directs Administration to draft an amendment to Bylaw No. 06-004 as per Council's discussion and bring back to a future meeting.

**CARRIED**

**9.0      FINANCE AND ADMINISTRATION**

9.1      Ambulance Service Concerns

**Resolution No. 193-12                      Councillor Farris                      MOVED:**

That Council directs Administration to write a letter in response to the Minister's letter indicating that Council was not happy with the response and asking that the Minister look at the service levels in the entire region. Further, Council tables this issue until receiving a response the EMS Personnel.

**CARRIED**

9.2      RCMP/Town Memorandum of Understanding

**Resolution No. 194-12                      Councillor Pardy                      MOVED:**

That Council authorizes the Mayor and Administration to sign the agreement entering the Town of Rainbow Lake into a Memorandum of Understanding with the RCMP.

**CARRIED**

9.3      Mowing Devonian Park

**Resolution No. 195-12                      Councillor Olorenshaw                      MOVED:**

That Council accepts the discussion on mowing Devonian Park as information

**CARRIED**

9.4      Tolko – Letter of Support for extension on decommissioning of the burner

**Resolution No. 196-12                      Councillor Pardy                      MOVED:**

That Council directs Administration to write a letter of support to request a time extension for the decommissioning of the burner at the High Level mill.

**CARRIED**

9.5      Westjet – Regional Airline Presentation

**Resolution No. 197-12**

**Councillor Farris**

**MOVED:**

That Council approves the attendance of Mayor Langford or delegate to attend the Westjet Regional Airline Presentation day in an effort to bring competition to airline travel in the region.

**CARRIED**

9.6 ASH – Action on Smoking & Health – Outdoor Smoking Ban

**Resolution No. 198-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the correspondence from ASH regarding outdoor smoking bans as information.

**CARRIED**

9.7 Assessment Review Board – Town of High Level

**Resolution No. 199-12**

**Councillor Olorenshaw**

**MOVED:**

That Council authorizes Administration to enter into a Local Assessment Review Board/Composite Assessment Review Board agreement with the Town of High Level to provide these services to the Town of Rainbow Lake.

**CARRIED**

#### **10.0 COUNCIL REPORTS**

Councillor Olorenshaw reported on the Mackenzie Regional Waste Management Commission meeting where it was decided to increase tipping fees in 2013.

Councillor Farris gave a verbal report on the Victim Services Unit

Mayor Langford gave a verbal report on the High level Forest Public Advisory Group meeting and the REDI meeting he attended in June, 2012

**Resolution No. 200-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

#### **11.0 IN CAMERA**

#### **12.0 ADJOURNMENT**

The meeting adjourned at 9:10 pm.

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**June 18, 2012**

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

\_\_\_\_\_  
Mayor

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