

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, June 20, 2011
7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor (via teleconference)
Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/ Chief Financial Officer

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:35 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the June 20, 2011 Regular Council Meeting Agenda

Resolution No. 227-11

Councillor Olorenshaw

MOVED:

That the June 20, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

Telephone connection with Councillor Ross was lost at 7:40 pm.

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the May 19, 2011 Special Council Meeting Minutes

Resolution No. 228-11

Deputy Mayor Langford

MOVED:

That the May 19, 2011 Special Council Meeting Minutes be adopted as amended.

CARRIED

- 2.2 Adoption of the June 6, 2011 Regular Council Meeting Minutes

Resolution No. 229-11

Councillor Bateman

MOVED:

That the June 6, 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1 Request from resident amend previously approved development permit.

Resolution No. 230-11

Councillor Olorenshaw

MOVED:

That Council accepts the noted concerns from the development permit applications as information

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

- 5.1 Rainbow Lake Youth Centre May, 2011 Monthly Report

Resolution No. 231-11

Councillor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake Youth Centre May, 2011 Monthly Report as information.

CARRIED

- 5.2 Recreation Department Update

Resolution No. 232-11

Deputy Mayor Langford

MOVED:

That Council accepts the Recreation Department Update as information.

CARRIED

- 5.3 Concession Lease at Rec Plex

Resolution No. 233-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to amend the lease agreement with Doug Wah Foo Wong (Eagle's Nest) to change the monthly rental to \$1,000 per month for the three (3) year term.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 RCMP May, 2011 Monthly Report.

Resolution No. 234-11

Deputy Mayor Langford

MOVED:

That Council directs Administration to work with Sgt. Hollender to see if the RCMP would approve of a second RCMP member living in Rainbow Lake if appropriate housing could be made available by the Town.

CARRIED

Resolution No. 235-11

Councillor Olorenshaw

MOVED:

That Council accepts the RCMP May, 2011 Monthly Report as information

CARRIED

6.2 Community Police Officer May, 2011 Monthly Report.

Resolution No. 236-11

Councillor Bateman

MOVED:

That Council accepts the Community Police Officer May, 2011 Monthly Report as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Public Works May, 2011 Monthly Report.

Resolution No. 237-11

Councillor Olorenshaw

MOVED:

That Council accepts the Public Works May, 2011 Monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Town of High Level – Letter regarding amalgamation study

Resolution No. 238-11

Deputy Mayor Langford

MOVED:

That Council authorizes Mayor Cretney to sign the letter drafted by the Town of High Level to Minister Goudreau regarding the amalgamation study for Rainbow Lake and High Level incorporating Wards 9 & 10 of Mackenzie County.

CARRIED

9.2 Work Place Harassment Policy – ADM 2011-01

Resolution No. 239-11

Councilor Olorenshaw

MOVED:

That Council approves the Town of Rainbow Lake’s Workplace Harassment Policy as presented by the Chief Administrative Officer.

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 10:07 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer