

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 2, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Tuesday, July 2, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Deputy Mayor
Michelle Farris, Councillor
Wally Olorenshaw, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Mike Riggs, CPO
Stephanie Cross, FCSS

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 July 2nd, 2013 Regular Meeting Agenda

Resolution No. 204-13

Councillor Farris

MOVED:

That Council adopt the July 2nd, 2013 Regular Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 June 17, 21013 Regular Council Meeting Minutes

Resolution No. 205-13

Councillor Olorenshaw

MOVED:

That Council approves the June 17, 2013 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Arena and Curling Rink Ice Start Time

Resolution No. 206-13

Councillor Farris

MOVED:

That Council approves the ice in the curling rink and arena is operational by the end of the first week in October.

CARRIED

Resolution No. 207-13

Councillor Farris

MOVED:

That directs Administration to advertise the change of the September 16, 2013 meeting to September 17, 2013.

CARRIED

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6. PROTECTIVE SERVICES

6.1 Peace Officer Summary Report June 2013

Resolution No. 208-13 Councillor Olorenshaw MOVED:

That Council accept the Peace Officer Summary Report June 2013 as information

CARRIED

6.2 Mackenzie County Peace Officer Sharing Request

Resolution No. 209-13 Councillor Farris MOVED:

That Council direct Administration to investigate further the hiring of a second Peace Officer considering this potential contract with Mackenzie County as an offset to the increased expense of that additional Officer.

CARRIED

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 Rainbow Lake and Assumption Victim Services Golf Tournament

Resolution No. 210-13 Councillor Olorenshaw MOVED:

That Council approves Councillor's and CAO's attendance and participation at the Rainbow Lake and Assumption Victim Services Golf Tournament if they are available.

CARRIED

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9.2 Rainbow Lake And Assumption Victim Services Golf Tournament Sponsorship

Resolution No. 211-13

Councillor Olorenshaw

MOVED:

That Council approves a \$500.00 donation to the Rainbow Lake and Assumption Victim Services Golf Tournament.

CARRIED

9.3 14th Annual Alberta Recycling Conference 2013

Resolution No. 212-13

Councillor Farris

MOVED:

That Council accepts the invitation to the 14th Annual Alberta Recycling Conference 2013 as information.

CARRIED

9.4 Duffy Enterprises Tax Concern

Resolution No. 213-13

Councillor Olorenshaw

MOVED:

That Council forgives the fine against Duffy Enterprises due to timing circumstances.

CARRIED

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9.5 International Association of Airport Executives TP312 Training

Resolution No. 214-13

Councillor Farris

MOVED:

That Council approves attendance and participation of CAO Dan Fletcher at the International Association of Airport Executives TP312 Training from Oct. 1st, 2013 to Oct. 5th, 2013 in Winnipeg, MB.

CARRIED

9.6 APWA Request for Resources

Resolution No. 215-13

Councillor Olorenshaw

MOVED:

That Council directs Administration to write a letter to the Alberta Public Works Association advising them that we do not have the resources they are looking for, while at the same time requesting if other resources are needed they should contact Town Administration.

CARRIED

9.7 29 Pembina Rd. Update

Resolution No. 216-13

Councillor Olorenshaw

MOVED:

That Council accept the 29 Pembina Rd. Update as information

CARRIED

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10. IN CAMERA

10.1 29 Pembina Rd. Review of contractor performance.

Resolution No. 217-13	Councillor Farris	MOVED:
	That Council move in camera at 8:12 pm.	

CARRIED

Resolution No. 218-13	Councillor Farris	MOVED:
	That Council move out of in camera at 8:18 pm.	

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 8:18 pm.

Minutes adopted this day of , 2013

Mayor

Chief Administrative Officer