

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, July 3, 2012**  
**7:30 p.m.**

**IN ATTENDANCE:**

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor (via telephone)
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary

**CALL TO ORDER:**

The meeting was called to order at 7: 35 p.m.

**ADOPTION OF THE AGENDA**

- 1.1 Adoption of the July 3, 2012 Regular Council Meeting Agenda

**Resolution No. 201-12**

**Councillor Pardy**

**MOVED:**

That the July 3, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the June 18, 2012 Regular Council Meeting Minutes

**Resolution No. 202-12**

**Councillor Farris**

**MOVED:**

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

**CARRIED**

- 2.2 Adoption of the June 18, 2012 Public Hearing Minutes

**Resolution No. 203-12**

**Deputy Mayor Bateman**

**MOVED:**

That the June 18, 2012 Public Hearing Minutes be adopted.

**CARRIED**

**3.0 DELEGATION**

No items under this heading

**4.0 PUBLIC INPUT OPPORTUNITY**

No items under this heading

**5.0 PUBLIC WORKS AND UTILITIES**

No items under this heading

**6.0 RECREATION AND COMMUNITY SERVICES**

6.1 Rainbow Lake Nursery School June, 2012 Monthly Report

**Resolution No. 204-12**

**Councillor Pardy**

**MOVED:**

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

**CARRIED**

6.2 Rainbow Lake Youth Centre May, 2012 Monthly Report

**Resolution No. 205-12**

**Councillor Farris**

**MOVED:**

That Council accepts the Rainbow Lake Youth Centre May, 2012 Monthly Report as information.

**CARRIED**

**7.0 PROTECTIVE SERVICES**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

No items under this heading

**9.0 FINANCE AND ADMINISTRATION**

9.1 Fort Vermillion School District – Learning Store

**Resolution No. 206-12**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to write a letter to the Fort Vermillion School Division requesting information as per Council's discussion.

**CARRIED**

9.2 Alberta Municipal Affairs – Letter from Minister Griffiths

**Resolution No. 207-12**      **Deputy Mayor Bateman**      **MOVED:**

That Council accepts the letter from Minister Griffiths regarding the Regional Collaboration between the Town of Rainbow Lake, the Town of High Level and Mackenzie County as information.

**CARRIED**

9.3      Alberta Human Resources – Letter from Minister Hancock

**Resolution No. 208-12**      **Councillor Farris**      **MOVED:**

That Council accepts the letter from Minister Hancock regarding the Social Policy Framework as information

**CARRIED**

9.4      Peace Library System 2011 Annual Report

**Resolution No. 209-12**      **Councillor Olorenshaw**      **MOVED:**

That Council accepts the Peace Library 2011 Annual Report as information.

**CARRIED**

9.5      Northern Alberta Elected Leaders Meeting

**Resolution No. 210-12**      **Councillor Pardy**      **MOVED:**

That Council authorizes Deputy Mayor Bateman to attend the Northern Alberta Elected Leaders Meeting on July 27, 2012 in Grande Prairie if his schedule allows or a delegate.

**CARRIED**

9.6      Regular Council Meeting Dates for July –September 2012

**Resolution No. 211-12**      **Deputy Mayor Bateman**      **MOVED:**

That Council authorizes excused absences for Mayor Langford on August 7, 2012, Councillor Pardy on August 20, 2012 and Councillor Farris on September 4, 2012.

**CARRIED**

## **10.0      COUNCIL REPORTS**

Councillor Pardy gave a verbal report on the West Jet Presentation.

Councillor Farris gave a verbal report on the Rainbow Lake Library Meeting.

Councillor Olorenshaw gave a verbal report on the Mackenzie Housing Meeting, Victim Services Golf Tournament, and a report on the new Coordinator for Victim Services.

Mayor Langford gave a verbal report on the Mackenzie County Golf Tournament and the Victim Services Golf Tournament that he attended.

**Resolution No. 212-12          Deputy Mayor Bateman          MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

**11.0    IN CAMERA**

**Resolution No. 213-12          Councillor Farris          MOVED:**

That Council move in camera at 8:04 pm.

**CARRIED**

**Resolution No. 214-12          Councillor Farris          MOVED:**

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

**CARRIED**

**Resolution No. 215-12          Councillor Farris          MOVED:**

That Council convene a special meeting on July 23<sup>rd</sup>, 2012 at 7:00 pm for personnel issues.

**CARRIED**

**12.0    ADJOURNMENT**

The meeting adjourned at 8:51 pm.

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

\_\_\_\_\_  
Mayor

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