

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 15, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, July 15, 2013
7:30 PM.

IN ATTENDANCE:

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

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 July 15th, 2013 Regular Meeting Agenda

Resolution No. 219-13

Councillor Farris

MOVED:

That Council adopt the July 15th, 2013 Regular Meeting Agenda as amended.

CARRIED

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2. MINUTES

Resolution No. 220-13 Councillor Olorenshaw **MOVED:**

That Council approves the July 2nd, 2013 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

Deputy Mayor arrives 7:38 pm.

5.1 July 2013 Recreation and Community Services Report

Resolution No. 221-13 Councillor Farris **MOVED:**

That Council accept the July 2013 Recreation and Community Services Report as information.

CARRIED

5.2 July 15th, 2013 Youth Centre Report

Resolution No. 222-13 Councillor Olorenshaw **MOVED:**

That Council accept the July 15th, 2013 Youth Centre Report as information.

CARRIED

6. PROTECTIVE SERVICES

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7. PUBLIC WORKS AND UTILITIES

7.1 July 15th, 2013 Public Works Report

Resolution No. 223-13

Deputy Mayor Bateman

MOVED:

That Council accept the July 15th, 2013 Public Works Report as information.

CARRIED

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 Budget Variance Report for Council to July 12, 2013

Resolution No. 224-13

Councillor Farris

MOVED:

That Council accept the Budget Variance Report for Council to July 12, 2013 as information.

CARRIED

9.2 Peace Library System Member Council Satisfaction Survey

Resolution No. 225-13

Councillor Olorenshaw

MOVED:

That Council approves Councillor Farris to complete the Peace Library System Member Council Satisfaction Survey on behalf of Council.

CARRIED

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9.3 Fort Vermillion Air Ambulance Open House

Resolution No. 226-13

Councillor Farris

MOVED:

That Council approves travel to and attendance by Councillors and/or CAO if available.

CARRIED

9.4 Fort Vermillion School Division #52 Joint Election Request

Resolution No. 227-13

Councillor Farris

MOVED:

That Council direct Administration to enter into a Joint Elections Agreement with the Fort Vermillion School Division #52 where the election officers for the Town of Rainbow Lake would run the School Trustee elections process for the Fort Vermillion School Division Ward 1 (Rainbow Lake).

CARRIED

9.5 Public Interest Disclosure Act Opt-In Request

Resolution No. 228-13

Deputy Mayor Bateman

MOVED:

That Council accepts the Public Interest Disclosure Act Opt-In Request as information.

CARRIED

Resolution No. 229-13

Councillor Olorenshaw

MOVED:

That Council directs Administration to develop a draft "Town of Rainbow Lake Whistleblower Policy" to be presented to Council.

CARRIED

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9.6 Town of Rainbow Lake Returning officer

Resolution No. 230-13

Councillor Farris

MOVED:

That Council appoints CAO Dan Fletcher as Returning Officer for the Town of Rainbow Lake Municipal Election to be held October 21st, 2013.

CARRIED

9.7 REDI Council Appointment

Resolution No. 231-13

Councillor Olorenshaw

MOVED:

That Council appoints CAO Dan Fletcher to the Regional Economic Development Initiative Board.

CARRIED

9.8 Summer Schedule for Council Meetings

Resolution No. 232-13

Councillor Farris

MOVED:

That Council accepts Mayor Langford's excused absence for August 6, 2013 Council Meeting.

CARRIED

10. IN CAMERA

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11. COUNCIL REPORTS

Councillor Farris gave a verbal report on the Rainbow Lake Youth Centre and the Rainbow Lake Library.

Councillor Olorenshaw gave a verbal report on the Mackenzie Management Housing meeting.

Mayor Langford gave a verbal report on the Land Use Bylaw Review with staff from the Mackenzie Municipal Services Agency and the next meeting will be held July 30, 2013.

Resolution No. 233-13

Councillor Olorenshaw

MOVED:

That Council accepts the Council Reports as information.

CARRIED

12. ADJOURNMENT

The meeting was adjourned at 8:22 pm.

Minutes adopted this day of ,2013

Mayor

Chief Administrative Officer