

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, July 16, 2012**  
**7:30 p.m.**

**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
John Butler	Public Works
Stephanie Cross	Community Services Coordinator
Al Musser	Community Peace Officer
Sgt. G. Hollander	RCMP

**CALL TO ORDER:**

The meeting was called to order at 7: 32 p.m.

**ADOPTION OF THE AGENDA**

- 1.1 Adoption of the July 16, 2012 Regular Council Meeting Agenda

**Resolution No. 216-12**

**Councillor Pardy**

**MOVED:**

That the July 16, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the July 3, 2012 Regular Council Meeting Minutes

**Resolution No. 217-12**

**Councillor Farris**

**MOVED:**

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

**CARRIED**

**3.0 DELEGATION**

No items under this heading

**4.0 PUBLIC INPUT OPPORTUNITY**

No items under this heading



**8.0 PLANNING AND DEVELOPMENT**

No items under this heading

**9.0 FINANCE AND ADMINISTRATION**

9.1 Discussion with Mackenzie County regarding Mutual Aid Agreement

**Resolution No. 223-12      Deputy Mayor Bateman      **MOVED:****

That Council agrees to meet with Mackenzie County to discuss the offer regarding the revenue sharing agreement.

Recorded Vote:

Against – Mayor Langford

Against – Councillor Pardy

In Favor – Deputy Mayor Bateman

In Favor – Councillor Farris

In Favor – Councillor Olorenshaw

**CARRIED**

**Resolution No. 224-12      Deputy Mayor Bateman      **MOVED:****

That Deputy Mayor Bateman rescinds his motion in Resolution No. 223-12.

**CARRIED**

**Resolution No. 225-12      Councillor Farris      **MOVED:****

That Council directs Administration to send a letter requesting Mackenzie County's proposal in writing outlining their position.

**CARRIED**

9.2 TransCanada's proposed Bootis Hill Pipeline Project

**Resolution No. 226-12      Councillor Pardy      **MOVED:****

That Council accepts the update on TransCanada's proposed Bootis Hill Pipeline Project as information.

**CARRIED**

9.3 AUMA Convention and AMSC Tradeshow

**Resolution No. 227-12      Councillor Farris      **MOVED:****

That Council accepts information for the AUMA and AMSC Tradeshow as information

**CARRIED**

9.4 Town's Emergency Response Plan

**Resolution No. 228-12                      Councillor Pardy                      MOVED:**

That Council accepts the discussion regarding the Town's  
Emergency Response Plan as information.

**CARRIED**

**Resolution No. 229-12                      Councillor Olorenshaw                      MOVED:**

That Council directs Administration to send a letter to  
Parkland Industries indicating that all Government permits must  
be adhered to before purging propane tanks within the Town's  
limits.

**CARRIED**

**10.0      COUNCIL REPORTS**

Councillor Olorenshaw gave a verbal report on Assumption/Rainbow Lake  
Victim Services Unit.

Mayor Langford gave a verbal report on the REDI Meeting that was held on July  
11, 2012.

**Resolution No. 230-12                      Councillor Farris                      MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

**11.0      IN CAMERA**

**12.0      ADJOURNMENT**

The meeting adjourned at 9:00 pm.

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

\_\_\_\_\_  
Mayor

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