

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

<u>IN ATTENDANCE:</u>	Leigh Bateman	Deputy Mayor (Chair)
	Michelle Farris	Councillor
	Craig Pardy	Councillor
	Rosemary Offrey	CAO
	Karen Huff	ACAO/CFO
	Bernice Welsh	Recording Secretary
<u>ABSENT:</u>	Boyd Langford	Mayor
	Wally Olorenshaw	Councillor

CALL TO ORDER:

The meeting was called to order at 7:34 p.m. by Deputy Mayor Bateman

ADOPTION OF THE AGENDA

- 1.1 Adoption of the August 7, 2012 Regular Council Meeting Agenda

Resolution No. 233-12 Councillor Pardy **MOVED:**

That the August 7, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the July 16, 2012 Regular Council Meeting Minutes

Resolution No. 234-12 Councillor Farris **MOVED:**

That the July 16, 2012 Regular Council Minutes be adopted as presented.

CARRIED

- 2.1 Adoption of the July 24, 2012 Special Council Meeting Minutes

Resolution No. 235-12 Councillor Pardy **MOVED:**

That the July 24, 2012 Special Council Meeting Minutes be adopted as presented.

CARRIED

3.0 DELEGATION

- 3.1 Resident – complaint about Durasoil and watering roads

Resolution No. 236-12

Councillor Pardy

MOVED:

That Council accepts the presentation from the resident regarding Durasoil and watering roads as information.

CARRIED

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

No items under this heading

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 Tri-Council July 24, 2012 Meeting Notes Summary July 24, 2012

Resolution No. 237-12

Councillor Farris

MOVED:

That Council accepts the Tri-Council July 24, 2012 Meeting Notes Summary as information.

CARRIED

- 9.2 Rainbow Lake/Assumption Victim Services Unit – thank-you

Resolution No. 238-12

Councillor Pardy

MOVED:

That Council accepts the thank-you letter from Rainbow Lake/Assumption Victim Services Unit as information.

CARRIED

- 9.3 Authorization to sign Health and Safety Manual

- Resolution No. 239-12** **Deputy Mayor Bateman** **MOVED:**
- That Council authorizes the current Mayor and the current Chief Administrative Officer to sign the Town of Rainbow Lake Health and Safety Policy in its current/original form.
- CARRIED**
- 9.4 Bylaw No. 2012-03 proposed Amendment to Utility Bylaw No. 06-004
- Resolution No.240-12** **Councillor Pardy** **MOVED:**
- That Council moves the first reading of Bylaw No. 2012-03 Amendment to Utility Bylaw No. 06-004.
- CARRIED**
- Resolution No. 241-11** **Councillor Farris** **MOVED:**
- That Council moves the second reading of Bylaw No. 2012-03 Amendment to Utility Bylaw No. 06-004.
- 9.5 Proposed amendment to Town of Rainbow Lake Human Resource Policy Manual 2012
- Resolution No.242-12** **Councillor Farris** **MOVED:**
- That Council authorizes Administration to make the proposed amendment to the Town of Rainbow Lake Human Resource Policy Manual 2012.
- CARRIED**
- 9.6 MLA Barnes – letter of introduction
- Resolution No. 243-12** **Councillor Pardy** **MOVED:**
- That Council accepts the letter from Drew Barnes, MLA Cypress – Medicine Hat as information.
- CARRIED**
- 9.7 Environment and SRD – invitation to meet at AUMA
- Resolution No. 244-12** **Councillor Farris** **MOVED:**
- That Council tables the invitation to meet with Randall Barrett, Director Northern Region Environment and Sustainable Resource Development at the AUMA Convention to the August 20th, 2012 meeting.
- CARRIED**
- 9.8 RCMP – Invitation to the AUMA

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
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Resolution No. 245-12

Councillor Pardy

MOVED:

That Council tables the RCMP invitation at the AUMA Convention to the August 20th, 2012 meeting.

CARRIED

10.0 COUNCIL REPORTS

11.0 IN CAMERA

12.0 ADJOURNMENT

The meeting adjourned at 8 :15 pm.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer