

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, August 20, 2012
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary

ABSENT:

Craig Pardy	Councillor
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CALL TO ORDER:

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

ADOPTION OF THE AGENDA

- 1.1 Adoption of the August 20, 2012 Regular Council Meeting Agenda

Resolution No. 246-12

Councillor Farris

MOVED:

That the August 20, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the August 7, 2012 Regular Council Meeting Minutes

Resolution No. 247-12

Councillor Olorenshaw

MOVED:

That the August 7, 2012 Regular Council Minutes be adopted as presented.

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

5.1 Public Works July, 2012 Monthly Report

Resolution No. 248-12

Councillor Farris

MOVED:

That Council accepts the Public Works Department's July, 2012 Monthly Report as information.

CARRIED

6.0 RECREATION AND COMMUNITY SERVICES

6.1 Recreation Department July, 2012 Monthly Report

Resolution No. 249-12

Deputy Mayor Bateman

MOVED:

That Council accepts the Recreation Department's July, 2012 Monthly Report as information.

CARRIED

6.2 Youth Centre July, 2012 Monthly Report

Resolution No. 250-12

Councillor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake Youth Centre's July, 2012 Monthly Report as information.

CARRIED

7.0 PROTECTIVE SERVICES

7.1 Enforcement Department July, 2012 Monthly Report

Resolution No. 251-12

Councillor

MOVED:

That Council accepts the Enforcement Department's July, 2012 Monthly Report as information.

CARRIED

7.2 RCMP July, 2012 Monthly Report

Resolution No. 252-12

Deputy Mayor Bateman

MOVED:

That Council accepts RCMP July, 2012 Monthly Reports as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

- 9.1 Third Reading of Bylaw No. 2012-03 to amend Utility Bylaw No. 06-004

Resolution No. 253-12

Councillor Olorenshaw

MOVED:

That Council gives third and final reading of Utility Bylaw 2012-03.

CARRIED

- 9.2 Letter sent to the Minister of Municipal Affairs for Collaborative Governance Initiative Grant

Resolution No. 254-12

Councillor Farris

MOVED:

That Council accepts the letter that was sent to the Minister of Municipal Affairs regarding the Collaborative Initiative Grant as information

CARRIED

- 9.3 Mackenzie County – Invitation for supper meeting

Resolution No. 255-12

Deputy Mayor Bateman

MOVED:

That Council directs Administration to write a letter to Mackenzie County asking to meet with the Reeve, Deputy Reeve and CAO on a date convenient to all.

CARRIED

- 9.4 June, 2012 & July, 2012 Cash Flow Reports

Resolution No.256-12

Councillor Farris

MOVED:

That Council accepts the Cash Flow Report for June, 2012 & July, 2012 as information.

CARRIED

- 9.5 Minister of Municipal Affairs – Municipal Grants Information Booklet

Resolution No. 257-11

Councillor Olorenshaw

MOVED:

That Council accepts Municipal Grants Information Booklet as information.

CARRIED

- 9.6 RCMP K Division Invitation to meet at the AUMA Convention

Resolution No. 258-12

Deputy Mayor Bateman

MOVED:

That Council accepts potential meeting with RCMP K Division at the AUMA convention, September 26-27, 2012 as information.

CARRIED

- 9.7 Environment and Sustainable Resource Development Invitation to meet at the AUMA Convention

Resolution No. 259-12

Councillor Farris

MOVED:

That Council accepts the potential meeting with Randall Barrett, Director Northern Region Environment and Sustainable Resource Development at the AUMA Convention, September 26-27, 2012 as information.

CARRIED

- 9.8 Cooperators Offer

Resolution No. 260-12

Councillor Olorenshaw

MOVED:

That Council tables the offer from Cooperators Insurance to the first meeting after the close of the tender for house repairs.

CARRIED

- 9.9 CAO Report

Resolution No. 261-12

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

10.0 COUNCIL REPORTS

11.0 IN CAMERA

Resolution No.262-12

Councillor Farris

MOVED:

That Council move in camera at 8:50 pm.

CARRIED

Resolution No. 263-12

Councillor Olorenshaw

MOVED:

That Council move out of in camera at 9:15 pm.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 9:15 pm.

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 20, 2012

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Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer