

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
Town Council Chambers  
Tuesday, September 4, 2012  
7:30 p.m.

<b><u>IN ATTENDANCE:</u></b>	Boyd Langford	Mayor
	Leigh Bateman	Deputy Mayor
	Craig Pardy	Councillor
	Wally Olorenshaw	Councillor
	Rosemary Offrey	CAO
	Bernice Welsh	Recording Secretary
<b><u>ABSENT:</u></b>	Michelle Farris	Councillor

**CALL TO ORDER:**

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

**ADOPTION OF THE AGENDA**

- 1.1 Adoption of the September 4, 2012 Regular Council Meeting Agenda

**Resolution No. 264-12**

**Councillor Pardy**

**MOVED:**

That the September 4, 2012 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the August 20, 2012 Regular Council Meeting Minutes

**Resolution No. 265-12**

**Councillor Olorenshaw**

**MOVED:**

That the August 20, 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

**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**

8.1    Discovery Drive potential land sale

**Resolution No. 266-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council grants Administration permission to sell a partial block of land on Discovery Drive to Husky Oil Operations on a pro-rata basis of the price of the adjacent lot at the end of Tehze Road; and further the new lot must be consolidated with # 3 Discovery Drive.

**CARRIED**

**9.0    FINANCE AND ADMINISTRATION**

9.1    Tender quote for 29 Pembina

**Resolution No. 267-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the tender quote for 29 Pembina as information and directs Administration to move ahead with repairs.

**CARRIED**

9.2    Fort Vermillion School Division – seeking funds for pavement

**Resolution No. 268-12**

**Councillor Pardy**

**MOVED:**

That Council directs Administration to write the Fort Vermillion School Division, and advise that Council is sorry but this is not a budget item and the Town cannot assist with the cost to install pavement at the Rainbow Lake School.

**CARRIED**

9.3 Switch Inc – Temporary Communication Tower – land lease

**Resolution No. 269-12**

**Councillor Olorenshaw**

**MOVED:**

That Council grants Administration permission to allow Switch Inc. to erect a temporary communications tower on Cable Head End Land.

**CARRIED**

9.4 Direct Energy Business Services – Five year energy rate

**Resolution No. 270-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council directs Administration to table the discussion on Direct Energy Business Services for one month.

**CARRIED**

#### **10.00 COUNCIL REPORTS**

10.1 Councillor Olorenshaw reported on Mackenzie Housing Meeting and the Mackenzie Waste Management Meeting.

10.2 Mayor Langford reported on a REDI Meeting and Rainbow Lake hosting a barbeque for members of the Mackenzie Municipal Services Agency who were in Town for a Board Meeting being held the next morning.

**Resolution No. 271-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

#### **11.0 IN CAMERA**

11.1 Personnel

**Resolution No. 272-12**

**Council Olorenshaw**

**MOVED:**

That Council move in-camera at 8:24 pm.

**CARRIED**

**Resolution No. 273-12**

**Councillor Pardy**

**MOVED:**

That Council move out of in-camera at 8:56 pm

**CARRIED**

#### **12.0 ADJOURNMENT**

The meeting adjourned at 8:56 pm.

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

\_\_\_\_\_  
Mayor

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