

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, September 17, 2012
7:30 p.m.

<u>IN ATTENDANCE:</u>	Boyd Langford	Mayor
	Leigh Bateman	Deputy Mayor (entered the meeting 7:34)
	Craig Pardy	Councillor
	Wally Olorenshaw	Councillor (entered the meeting @ 7:45)
	Michelle Farris	Councillor
	Rosemary Offrey	CAO
	Bernice Welsh	Recording Secretary
	Gary Hollender	RCMP
	Walter Paige	RCMP

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 September 17, 2012 Regular Council Meeting Agenda

Resolution No. 274-12

Councillor Pardy

MOVED:

That the September 17, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the September 4, 2012 Regular Council Meeting Minutes

Resolution No. 275-12

Councillor Farris

MOVED:

That the September 4, 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

- 5.1 Public Works Department September, 2012 Monthly Report

Resolution No. 276-12 Councillor Pardy **MOVED:**

That Council accepts Public Works Department September, 2012 Monthly Report as information.

CARRIED

6.0 RECREATION AND COMMUNITY SERVICES

- 6.1 Youth Centre August 2012, Monthly Report

Resolution No. 277-12 Deputy Mayor Bateman **MOVED:**

That Council accepts Rainbow Lake Youth Centre, August, 2012 Monthly Report as information.

CARRIED

7.0 PROTECTIVE SERVICES

- 7.1 Enforcement Department August 2012 Monthly Report

Resolution No. 278-12 Councillor Farris **MOVED:**

That Council accepts Enforcement Department August 2012 Monthly Reports as information.

CARRIED

- 7.2 RCMP August 2012 Monthly Report

Resolution No. 279-12 Deputy Mayor Bateman **MOVED:**

That Council accepts RCMP August, 2012 Monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Cooperators Offer

Resolution No. 280-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to accept the offer from Cooperators Insurance.

CARRIED

9.2 Candace Grace – Thank-you letter for support for Calvin Olynick Run

Resolution No. 281-12

Councillor Farris

MOVED:

That Council accepts the thank-you letter from Ms. Grace as information.

CARRIED

9.3 Karen Diebert – Thank-you from MMSA for hosting the MMSA BBQ and meeting.

Resolution No. 282-12

Councillor Pardy

MOVED:

That Council accepts the thank-you letter from Mrs. Diebert as information.

CARRIED

9.4 TransCanada Pipeline Update

Resolution No. 283-12

Deputy Mayor Bateman

MOVED:

That Council accepts the TransCanada Pipeline update, as information.

CARRIED

9.5 ATCO Electric – Project information package

Resolution No. 284-12

Councillor Farris

MOVED:

That Council accepts the ATCO Electric Project information package as information.

CARRIED

9.6 ATCO Electric franchise agreement

Resolution No. 285-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to inquire what percentage of franchise fee other towns are charging and to bring back to the next meeting on October 1, 2012.

CARRIED

- 9.7** Fort Vermillion School Division no. 52 – 2012/13 School Year Superintendent's Message

Resolution No. 286-12

Councillor Olorenshaw

MOVED:

That Council accepts the Fort Vermillion School Division Superintendent's Message as information.

CARRIED

- 9.8** Office of the Minister of Municipal Affairs – Regional Collaboration Grand approval

Resolution No. 287-12

Deputy Mayor Bateman

MOVED:

That Council accepts the notice of the Regional Collaboration Grant approval from the Minister of Municipal Affairs as information.

CARRIED

- 9.9** Permission for Mayor and CAO to sign Policy 11-002

Resolution No. 288-12

Councillor Olorenshaw

MOVED:

That Council authorizes the Mayor and CAO to sign Council and Staff Travel Policy # 11-002.

CARRIED

10.00 COUNCIL REPORTS

Councillor Olorenshaw and Councillor Farris reported on attending Victim Services meeting.

Councillor Pardy reported on attending the REDI meeting.

Mayor Langford reported on attending the REDI meeting and having a meeting with the Forestry Public Advisory Group.

Resolution No. 289-12

Councillor Olorenshaw

MOVED:

That Council accepts the Council Reports as information.

CARRIED

11.0 IN CAMERA

12.0 ADJOURNMENT

The meeting adjourned at 8:19 p.m.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer