

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

<b><u>IN ATTENDANCE:</u></b>	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