

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, September 19, 2011
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor (via teleconference)
Karen Huff	Assistant CAO/CFO
Bernice Welsh	Recording Secretary
Sgt. Gary Hollander	RCMP
John Butler	Public Works
Stephanie Cross	CSC

ABSENT:

Gord Ross	Councillor
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CALL TO ORDER:

The meeting was called to order at 7.35 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the September 19, 2011 Regular Council Meeting Agenda

Resolution No. 302-11

Councillor Bateman

MOVED:

That the September 19, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the September 6, 2011 Special Council Meeting Minutes

Resolution No. 303-11

Councillor Olorenshaw

MOVED:

That the September 6, 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

7.2 Youth Centre August, 2011 Monthly Report

Resolution No.309-11

Deputy Mayor Langford

MOVED:

That Council accepts the Youth Centre's August, 2011 Monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Amalgamation Study - options

Resolution No. 310-11

Deputy Mayor Langford

MOVED:

That Council directs Administration to advise High Level the Town of Rainbow Lake is in agreement for the Regional Governance study and, further, to work with the Town of High Level to prepare a grant application.

CARRIED

9.2 HazMat – Regional MOU

Resolution No. 311-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to enter into a HazMat Service Memorandum of Understanding as per the draft presented by the Chief Administrative Officer.

CARRIED

9.3 Dept. of Environment – invite to meet at AUMA

Resolution No. 312-11

Deputy Mayor Langford

MOVED:

That Council accepts the invitation from the Dept. of Environment as information.

CARRIED

9.4 Assumption/Rainbow Lake Victim Services - Thanks

Resolution No. 313 -11

Councillor Olorenshaw

MOVED:

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

CARRIED

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- 9.5 Town of Nanton – AUMA Resolution re responsibility of engineers

Resolution No. 314-11

Deputy Mayor Langford

MOVED:

That Council directs Administration to write the Town of Nanton to advise that the Town of Rainbow Lake fully supports the proposed resolution.

CARRIED

- 9.6 Envision Edmonton – looking for another donation

Resolution No. 315-11

Councillor Bateman

MOVED:

That Council accepts the donation request from Envision Edmonton as information.

CARRIED

- 9.7 AB Sustainable Resource Development – Public Lands Administration Regulation (PLAR).

Resolution No.316-11

Councillor Olorenshaw

MOVED:

That Council accepts the letter from Alberta Sustainable Resource Development regarding Public Lands Administration Regulation as information.

CARRIED

- 9.8 CFO – July Cash Flow Report

Resolution No. 317-11

Councillor Bateman

MOVED:

That Council accepts the Chief Financial Officer's Cash Flow Report for July 2011 as information.

CARRIED

10.0 IN CAMERA

- 10.1 Council

Resolution No. 318-11

Deputy Mayor Langford

MOVED:

That Council moves in camera pm at 8:50 pm

CARRIED

Resolution No.319-11

Councillor Bateman

MOVED:

That Council moves out of in camera at 9:40 pm

CARRIED

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Resolution No. 320-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to bring back a report on the unauthorized dumping to the next meeting.

CARRIED

11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 9:50 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer