

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, October 1, 2012
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Michelle Farris	Councillor
Rosemary Offrey	CAO
Karen Huff	CFO/ACAO
Bernice Welsh	Recording Secretary
Fabrizio Trunzo	Municipal Affairs Financial Advisor
Philip Henke	Director of Capital Initiatives
Barb Spurgeon	CAO Mackenzie Housing Management
Lindsay Pratt	Housing and Urban Affairs

CALL TO ORDER:

The meeting was called to order at 7: 36 p.m.

ADOPTION OF THE AGENDA

- 1.1 Adoption of the October 1, 2012 Regular Council Meeting Agenda

Resolution No. 295-12

Deputy Mayor Bateman

MOVED:

That the October 1, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the September 17, 2012 Regular Council Meeting Minutes

Resolution No. 296-12

Councillor Olorenshaw

MOVED:

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

CARRIED

3.0 DELEGATION

3.1 Mackenzie Housing Management Board

Resolution No. 297-12

Councillor Farris

MOVED:

That Council accepts the presentation from Municipal Affairs and Housing regarding the Mackenzie Housing Management Board Requisitions as information.

CARRIED

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

Councillor Olorenshaw left the meeting at 8:25 pm.

8.0 PLANNING AND DEVELOPMENT

8.1 Stewart Weir – Scott Road Infrastructure Upgrades

Resolution No. 298-12

Councillor Pardy

MOVED:

That Council directs Administration to follow the process as per the Municipal Government Act and gather feedback from the affected property owners and have the property owners report back to Administration regarding the proposed infrastructure upgrades.

CARRIED

Councillor Olorenshaw returned to the meeting at 8:32 pm.

9.0 FINANCE AND ADMINISTRATION

9.1 ATCO Franchise Rate

Resolution No. 299-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to leave the franchise fee as it is currently.

CARRIED

9.2 CIMCO – Arena Report

Resolution No. 300-12

Councillor Farris

MOVED:

That Council accepts the Arena report from CIMCO as information.

CARRIED

9.3 Switch Inc. - Permanent Tower

Resolution No. 301-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to allow Switch Inc to erect a permanent communications tower on Cable Head End Land.

CARRIED

9.4 Tri-Council – Housing Board Management Structure

Resolution No. 302-12

Councillor Farris

MOVED:

That Council authorizes three (3) Members of Council and the CAO to attend the November 7, 2012 meeting in High Level on behalf of the Town.

CARRIED

10.00 COUNCIL REPORTS

Councillor Olorenshaw gave a verbal report on Mackenzie Housing Management Board and Mackenzie Regional Waste Management meetings.

Councillor Farris gave a verbal report on Rainbow Lake Municipal Library Board and Assumption & Rainbow Lake Victim Services Board Meetings.

Mayor Langford gave a verbal report on the meeting between the Rainbow Lake Council representatives and Mackenzie County Council representatives that was held in High Level on September 20th and the RCMP meeting held on September 26th.

Resolution No. 303-12

Councillor Farris

MOVED:

That Council accepts the Council Reports as information.

CARRIED

11.0 IN CAMERA

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer