

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**October 3, 2011**

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Town of Rainbow Lake  
Regular Council Meeting Minutes  
**Council Chambers**  
**Monday, October 3, 2011**  
**7:30 p.m.**

**IN ATTENDANCE:**

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Rosemary Offrey	CAO
Bernice Welsh	Recording Secretary
Linda Duplessis	Director-Peace Library System

**CALL TO ORDER:**

The meeting was called to order at 7.25 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the October 3, 2011 Regular Council Meeting Agenda

**Resolution No. 322-11      Deputy Mayor Langford      **MOVED:****

That the October 3, 2011 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the September 19, 2011 Regular Council Meeting Minutes

**Resolution No. 323-11      Councillor Bateman      **MOVED:****

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

**CARRIED**

**3.0 DELEGATION**

- 3.1 Peace Library System Presentation

**Resolution No. 324-11      Deputy Mayor Langford      **MOVED:****

That Council accepts the presentation by the Peace Library System's representative 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    PROTECTIVE SERVICES**

No items under this heading

**7.0    RECREATION AND COMMUNITY SERVICES**

No items under this heading

**8.0    PLANNING AND DEVELOPMENT**

No items under this heading

**9.0    FINANCE AND ADMINISTRATION**

9.1    Councillor Resignation

**Resolution No. 325-11      Councillor Bateman      **MOVED:****

That Council accepts Councillor Gord Ross' resignation, as information.

**CARRIED**

**Resolution No. 326-11      Deputy Mayor Langford      **MOVED:****

That Council directs Administration to set Nomination Day for November 2<sup>nd</sup>, 2011 between 10 am and 12 noon, with Election Day, if necessary set for November 30<sup>th</sup>, 2011.

**CARRIED**

9.2    CAO Report

**Resolution No. 327-11      Deputy Mayor Langford      **MOVED:****

That Council accepts the Chief Administrative Officer's report as information.

**CARRIED**

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9.3 The Calvin Olynick Run

**Resolution No. 328-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to donate \$500.00 to the Calvin Olynick Cancer Run for t-shirts and to pass along a copy of the Town's logo.

**CARRIED**

9.4 Human Resources Policy

**Resolution No. 329-11**

**Deputy MayorLangford**

**MOVED:**

That Council directs Administration to circulate the proposed Human Resource Policy to staff for comments prior to the October 17<sup>th</sup>, 2011 Meeting.

**CARRIED**

**10.0 IN CAMERA**

10.1 CAO Review

**Resolution No. 330-11**

**Councillor Bateman**

**MOVED:**

That Council moves in camera pm at 8:18 pm

**CARRIED**

10.2 Out of In Camera

**Resolution No.331-11**

**Deputy Mayor Langford**

**MOVED:**

That Council moves out of in camera at 9:10 pm

**CARRIED**

**Resolution No. 332-11**

**Councillor Bateman**

**MOVED:**

That Council approves an increase of 5% to the base annual salary for the CAO retroactive to June 1, 2011.

**CARRIED**

10.3 Councillor (Mayor) Resignation

**Resolution No. 333-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts Councillor (Mayor) Rose Cretney's resignation, as information.

**CARRIED**

**11.0 COUNCIL REPORTS**

No items under this heading

**12.0 ADJOURNMENT**

The meeting adjourned at 9:15 pm

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

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