

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
October 17, 2011

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Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, October 17, 2011
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary
Al Musser	CPO
Sgt. G. Hollander	RCMP

CALL TO ORDER:

The meeting was called to order at 7.42 p.m.

Resolution No. 339-11 Councillor Olorenshaw MOVED:

That Council moves in camera at 7:42 pm

CARRIED

Resolution No. 340-11 Deputy Mayor Bateman MOVED:

That Council moves out of in camera at 7:48 pm

CARRIED

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the October 17, 2011 Regular Council Meeting Agenda

Resolution No. 341-11 Councillor Olorenshaw MOVED:

That the October 17, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

2.1 Adoption of the October 3, 2011 Regular Council Meeting Minutes

Resolution No. 342-11 Councillor Olorenshaw MOVED:

That the October 3, 2011 Regular Council Meeting Minutes be brought back to the November 7, 2011 meeting.

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

September and October's report will be tabled at the November 21st meeting.

6.0 PROTECTIVE SERVICES

6.1 CPO – September 2011 Monthly Report

Resolution No.343-11

Councillor Olorenshaw

MOVED:

That Council accepts the Community Peace Officer, September, 2011 monthly Report as information.

6.2 RCMP September 2011 Monthly Report

Resolution No. 344-11

Deputy Mayor Bateman

MOVED:

That Council accepts the RCMP September, 2011 monthly Report as information.

CARRIED

7.0 RECREATION AND COMMUNITY SERVICES

7.1 CSC's September and October's monthly reports will be on the November 21st, 2011 meeting agenda

7.2 Youth Centre September, 2011 Monthly Report

Resolution No. 345-11

Councillor Olorenshaw

MOVED:

That Council accepts the Youth Centre September, 2011 monthly Report as information.

CARRIED

7.3 Rainbow Lake Nursery School – September, 2011 Monthly Report

Resolution No 346-11

Councillor Olorenshaw

MOVED:

That Council accepts Nursery School September, 2011 monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Federation of Canadian Municipalities – 2012 Membership fees

Resolution No. 347-11 Councillor Olorenshaw **MOVED:**

That Council directs Administration to pay the Federation of Canadian Municipalities 2012 Membership fees as information.

CARRIED

9.2 Mackenzie Alberta's Adventure Frontier

Resolution No. 348-11 Councillor **MOVED:**

That Council continues to support this organization's efforts by providing the same level of financial support in 2012 as 2011 as information.

CARRIED

9.3 Arena Chiller Repairs and Flushing of the brine system

Resolution No. 349-11 Councillor Olorenshaw **MOVED:**

That Council directs Administration to request a written report from Cimco regarding the needed repairs to the ice plant system at the arena.

CARRIED

9.4 Registering the Subdivision for the SEAS Plan based on surveys supplied

Resolution No. 350-11 Mayor Langford **MOVED:**

That Council directs Administration to approve the registration of the Subdivision of SEASP as per information supplied on the surveys from Stewart Weir's Survey Dept with input from Council.

CARRIED

9.5 Budget Variance Report October 14, 2011

Resolution No. 351-11 Councillor Olorenshaw **MOVED:**

That Council accepts the Budget Variance Report as information.

CARRIED

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9.6 Human Resources Policy (Proposed)

Resolution No. 352-11

Mayor Langford

MOVED:

That Council tables the Human Resources Policy (proposed) to the first meeting with the new councilors.

CARRIED

10.0 IN CAMERA

No items under this heading

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11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 8:45 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer