

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

---

**Page 1 of 4**

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 21<sup>st</sup> 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 21<sup>st</sup>, 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**

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

---

**Page 4 of 4**

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

:

**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