

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Council Chambers
November 5, 2012

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, November 5, 2012
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Deputy Mayor
Michelle Farris, Councillor
Craig Parady, Councillor
Wally Olorenshaw, Councillor

Rosemary Offrey, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

- 1** **AGENDA**
- 1.1 AGENDA

Resolution No.320-12

Councillor Farris

MOVED:

That Council adopts the November 5, 2012 Regular Meeting Agenda as amended.

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CARRIED

2 **MINUTES**

2.1 MINUTES

Resolution No.321-12

Councillor Pardy

MOVED:

That Council accepts the Mackenzie Regional Collaborative Governance Initiative Engagement Letter from Bill Sutherland as information.

CARRIED

3 **DELEGATION**

4 **PUBLIC INPUT OPPORTUNITY**

5 **RECREATION AND COMMUNITY SERVICES**

6 **PROTECTIVE SERVICES**

6.1 PROTECTIVE SERVICES - Changes in Executive Officers - Fire Department

Resolution No.322-12

Council Olorenshaw

MOVED:

That Council appoint Bob Bueckert as Fire Chief, Paul Cornellier as Deputy Chief and Mike MacFadden as Captain of the Rainbow Lake Volunteer Fire Department.

CARRIED

Resolution No.323-12

Councillor Pardy

MOVED:

That Council adopts the October 15, 2012 Regular Council Meeting Minutes as presented.

CARRIED

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7 PUBLIC WORKS AND UTILITIES

8 PLANNING AND DEVELOPMENT

9 FINANCE AND ADMINISTRATION

9.1 Mackenzie Regional Collaborative Governance Initiative

Resolution No.324-12

Councillor Olorenshaw

MOVED:

That all members of Council and Chief Administrative Officer be appointed to the Mackenzie Regional Collaborative Governance Initiative Committee.

CARRIED

9.2 Mackenzie Managment/High Level Housing
Amalgamation Meeting November 7, 2012 Agenda

Resolution No.325-12

Councillor Farris

MOVED:

That Council discuss the Mackenzie Managment/High Level Housing Amalgamation Meeting November 7, 2012 Agenda and accepts it as information.

CARRIED

9.3 Mackenzie Frontier Tourism Association - 2013 Funding

Resolution No.326-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to continue with the annual \$5000.00 membership to the Mackenzie Frontier Tourism Association.

CARRIED

9.4 MMSA - Notice of Organization Meeting

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Resolution No.327-12

Councillor Farris

MOVED:

That Council accepts the Mackenzie Municipal Services Agency notice of the Organizational Meeting on December 17, 2012 as information.

CARRIED

9.5

Northwest Corridor Development Corporation - Fairview Container Terminal at Port of Prince Rupert

Resolution No.328-12

Councillor Pardy

MOVED:

That Council directs Administration to draft a letter for Mayor Langford's approval supporting the Fairview Terminal Phase II expansion project.

CARRIED

9.6

Assessment Review Board Training

Resolution No.329-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to continue with the Assessment Review Board agreement with the Town of High Level.

CARRIED

9.7

Delta Helicopters - Airport Land Lease Agreement

Resolution No.330-12

Councillor Farris

MOVED:

That Council directs Administration to include a 20% increase in the Delta Helicopters Airport Land Lease Agreement.

CARRIED

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- 9.8 Delta Helicopters Ltd. - Airport Land Lease Agreement 2
- Resolution No.331-12** **Deputy Mayor Bateman** **MOVED:**
- That Council directs Administration to include 20% increase to the Delta Helicopters Ltd. Airport Land Lease Agreement.
- CARRIED**
- 9.9 URS Flint - Airport Land Lease Agreement
- Resolution No.332-12** **Councillor Pardy** **MOVED:**
- That Council directs Administration to include a 20% increase to the URS Flint Airport Land Lease Agreement.
- CARRIED**
- 9.10 Central Mountain Air Ltd. Airport Land Lease Agreement
- Resolution No.333-12** **Councillor Farris** **MOVED:**
- That Council directs Administration to include a 20% increase to the Central Mountain Air Ltd. Airport Land Lease Agreement..
- CARRIED**
- 9.11 Correspondence from Rainbow Lake School Grade 9 Students
- Resolution No.334-12** **Councillor Farris** **MOVED:**
- That Council directs Administration to write a letter to the Grade 9 Students of the Rainbow LAke School thanking them for their input and letting them know we will take their suggestions into consideration when doing our

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budget for 2013.

CARRIED

9.12 Minister of Transportation - Letter regarding Highway
58 Winter Maintenance Concerns

Resolution No.335-12

Councillor Olorenshaw

MOVED:

That Council authorizes Mayor Langford to draft a letter regarding the Highway 58 winter maintenance concerns to the Minister of Transportation.

CARRIED

9.13 Airport Tabletop and Live Exercise

Resolution No.336-12

Councillor Pardy

MOVED:

That Council accepts the information regarding the Airport Tabletop and Live Exercise as information.

CARRIED

10 **COUNCIL REPORTS**

Resolution No.337-12

Councillor Pardy

MOVED:

Councillor Farris gave a verbal report that the Rainbow Lake Library Board General Meeting will be postponed until November 26, 2012.

Councillor Pardy gave a verbal report on the Land Use Framework Meeting held on October 23, 2012.

Mayor Langford also attended the Land Use Framework Meeting on October 23, 2012.

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That Council accepts the Council Reports as information..

CARRIED

11 **IN CAMERA**

Resolution No.338-12

Councillor Olorenshaw

MOVED:

That Council move in camera at 8::55 pm.

CARRIED

Resolution No.339-12

Councillor Pardy

MOVED:

That Council move out of in camera at 9:13 pm.

CARRIED

12 **ADJOURNMENT**

Minutes adopted this Monday day of November 5, 2012,