

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

<u>IN ATTENDANCE:</u>	Boyd Langford	Mayor
	Leigh Bateman	Deputy Mayor
	Michelle Farris	Councillor
	Craig Pardy	Councillor
	Rosemary Offrey	CAO
	Karen Huff	ACAO/CFO
<u>ABSENT:</u>	Wally Olorenshaw	Councillor

CALL TO ORDER:

The meeting was called to order at 7.30 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the November 7, 2011 Regular Council Meeting Agenda

Resolution No. 353-11 Deputy Mayor Bateman **MOVED:**

That the November 7, 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. 354-11 Deputy Mayor Bateman **MOVED:**

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

CARRIED

- 2.2 Adoption of the October 17, 2011 Regular Council Meeting Minutes

Resolution No. 355-11 Deputy Mayor Bateman **MOVED:**

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

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

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

8.1 Bylaw No. 2011-04, a bylaw to amend Land Use Bylaw 99-05

Resolution No. 356-11 Councillor Pardy **MOVED:**

That Council gives Second reading of Bylaw 2011-04

CARRIED

Resolution No. 357-11 Deputy Mayor Bateman **MOVED:**

That Council gives Third and Final reading of Bylaw 2011-04

CARRIED

9.0 FINANCE AND ADMINISTRATION

9.1 2012 Volunteer Appreciation Night

Resolution No. 358-11 Councillor Farris **MOVED:**

That Council directs Administration to set April 17, 2012 as Volunteer Appreciation Night.

CARRIED

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9.2 Residential Solid Waste Fees

Resolution No. 359-11

Councillor Pardy

MOVED:

That Council directs Administration to increase the Residential Solid Waste Pick-up fees by \$5.10 per month to reflect Council's direction to ensure that this department has a balanced budget

CARRIED

9.3 2012 Draft Operational Budget Review

Resolution No. 360-11

Deputy Mayor Bateman

MOVED:

That Council accepts the 2012 Draft Operational Budget as information.

CARRIED

9.4 Proposed Human Resources Policy for review at a later date

Resolution No. 361-11

Councillor Pardy

MOVED:

That Council tables the Proposed Human Resources Policy until the November 21, 2011 Regular Council Meeting.

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 8:11 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer