

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 18, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, November 18, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor

Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Stephanie Cross, CSC
John Butler, Public Works
John Curwin, CPO

REGRETS:

Wally Olorenshaw, Deputy Mayor

CALL TO ORDER

The meeting was called to order at 7:30 pm.

1. AGENDA

1.1 November 18th, 2013 Regular Council Meeting Agenda

Resolution No. 338-13

Councillor Farris

MOVED:

That Council accepts the November 18th, 2013 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 November 4th, 2013 Regular Council Meeting Minutes

Resolution No. 339-13

Councillor Farris

MOVED:

That Council accepts the November 4th, 2013 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Youth Centre November 2013 Report

Resolution No. 340-13

Councillor Farris

MOVED:

That Council accepts the Rainbow Lake Youth Centre November 2013 Report as information.

CARRIED

5.2 Rainbow Lake Family Centre

Resolution No. 341-13

Councillor Bateman

MOVED:

That Council exempts the Rainbow Lake Family Centre from Municipal Property Taxes provided the required documentation is submitted and all necessary requirements for exemption are met.

CARRIED

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5.3 Victims Services White Ribbon Lunch

Resolution No. 342-13

Councillor Farris

MOVED:

That Council directs administration to cover the cost of the White Ribbon Lunch as a community development event.

CARRIED

5.4 November 2013 Rainbow Lake Nursery School Report

Resolution No. 343-13

Councillor Bateman

MOVED:

That Council accepts the November 2013 Rainbow Lake Nursery School Report as information.

CARRIED

5.5 November 2013 Recreation Report

Resolution No. 344-13

Councillor Bateman

MOVED:

That Council accepts the November 2013 Recreation Report as information.

CARRIED

6. PROTECTIVE SERVICES

6.1 November 2013 Peace Officer Report

Resolution No. 345-13

Councillor Smith

MOVED:

That Council accepts the November 2013 Peace Officer Report as information.

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Resolution No. 346-13

Councillor Bateman

MOVED:

That Council directs Administration to send a letter to Minister Denis requesting expedition of John Curwin's appointment as Peace Officer of the Town of Rainbow Lake due to extenuating circumstances.

CARRIED

7. PUBLIC WORKS AND UTILITIES

7.1 November 2013 Public Works Report

Resolution No. 347-13

Councillor Smith

MOVED:

That Council accepts the November 2013 Public Works Report as information.

CARRIED

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 MMSA Land Use Planning Municipal Internship

Resolution No. 348-13

Councillor Farris

MOVED:

That Council authorizes the Town of Rainbow Lake to participate in an application for the Municipal Internship project, submitted by Mackenzie Municipal Services Agency under the Municipal Internship Program for Land Use Planners component of the Regional Collaboration Program, further that the Town of Rainbow Lake, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and the use of the grant funds.

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9.2 Municipal Perspectives on the Land Use Framework

Resolution No. 349-13

Councillor Smith

MOVED:

That Council accepts the Municipal Perspectives on the Land Use Framework as information.

CARRIED

9.3 Tri Council Regional Sustainability Study Update

Resolution No. 350-13

Councillor Farris

MOVED:

That Council and/or CAO attend the open house on November 25th in Rainbow Lake and the Working Committee meeting on November 27th.

CARRIED

9.4 Rainbow Lake School Grade 7 Letters to Council

Resolution No. 351-13

Councillor Bateman

MOVED:

That the December 2nd, 2013 Council meeting begin at 7:00pm to provide an opportunity for some of the Rainbow Lake School Grade 7 students to bring their issues before Council as a delegation.

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9.5 Mackenzie Housing Management Board Municipal Government Board
Dispute Resolution

Resolution No. 352-13

Councillor Bateman

MOVED:

That Council accepts the letter from the Municipal Government Board concerning the dispute resolution between the Mackenzie Management Housing Board and the Town of High Level as information and directs Administration to advise the Municipal Government Board that Rainbow Lake is an interested spectator and will participate if requested.

CARRIED

10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 8:27pm.

Minutes adopted this day of ,2013

Mayor

Chief Administrative Officer