

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

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**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.

**CARRIED**

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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

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Mayor

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Chief Administrative Officer