

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 19, 2012

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, November 19, 2012
7:30 PM.

IN ATTENDANCE:

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

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

REGRETS:

Craig Pardy, Councillor

CALL TO ORDER

The meeting was called to order at 7:35 pm

1. **AGENDA**

1.1 Adoption of the November 19, 2012 Regular Council Meeting Agenda

Resolution No. **338-12**

Councillor Olorenshaw

MOVED:

That the November 19, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

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2. **MINUTES**

2.1 Adoption of the November 5, 2012 Regular Meeting Minutes

Resolution No. 339-12

Councillor Farris

MOVED:

That Council accepts the November 5, 2012 Regular Council Meeting Minutes as amended.

CARRIED

3. **DELEGATION**

4. **PUBLIC INPUT OPPORTUNITY**

5. **PROTECTIVE SERVICES**

5.1 Fire Department 2013 Budget Presentation

Resolution No. 340-12

Councillor Farris

MOVED:

That Council directs Administration to have the Fire Department give Council a better idea of what they plan to spend from the 2012 Budget and bring back a more realistic 2013 Proposed Fire Department Budget.

CARRIED

5.2 2013 ENFORCEMENT DEPARTMENT PROPOSED BUDGET

Resolution No. 341-12

Councillor Olorenshaw

MOVED:

That Council adopts the 2013 Proposed Enforcement Budget as the 2013 Interim Enforcement Budget.

CARRIED

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6. **RECREATION AND COMMUNITY SERVICES**

6.1 2013 RECREATION DEPARTMENT PROPOSED BUDGET

Resolution No. 342-12

Deputy Mayor Bateman

MOVED:

That Council directs Administration to bring back the 2013 Recreation Department's Proposed Budget to a future meeting.

CARRIED

7. **PUBLIC WORKS AND UTILITIES**

8. **PLANNING AND DEVELOPMENT**

9. **FINANCE AND ADMINISTRATION**

9.1 RAINBOW LAKE GOLF AND COUNTRY CLUB APPLICATION FOR
PROPERTY TAX EXEMPTION

Resolution No. 343-12

Deputy Mayor Bateman

MOVED:

That Council exempts the Rainbow Lake Golf and Country Club from Municipal Property Tax for 2013.

CARRIED

9.2 RAINBOW LAKE FAMILY/DAYCARE CENTRE

Resolution No. 344-12

Councillor Olorenshaw

MOVED:

That Council exempts the Rainbow Lake Family Centre from Municipal Property Tax for 2013.

CARRIED

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9.3 REGIONAL HOUSING BOARD - NEW STRUCTURE

Resolution No. 345-12

Councillor Olorenshaw

MOVED:

That Council directs Administration to advise the Municipal Affairs Housing Branch Regional Advisor regarding the acceptance of the proposed Regional Housing Board Structure:

Mackenzie County - 4;

High Level - 2;

Rainbow Lake - 2;

LCMNA - 1;

First Nations - 1

CARRIED

9.4 MACKENZIE COUNTY AIRPORT LETTER

Resolution No. 346-12

Councillor Farris

MOVED:

That Council directs Administration to write a letter to Mackenzie County's Chief Administrative Officer regarding potential Inter-Municipal Assistance.

CARRIED

10. IN CAMERA

10.1 PERSONNEL ISSUE

Resolution No. 347-12

Councillor Olorenshaw

MOVED:

That Council moves in Camera at 9:22PM

CARRIED

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Resolution No. 348-12

Councillor Farris

MOVED:

That Council moves out of in-camera at 9:52

CARRIED

11. COUNCIL REPORTS

12. ADJOURNMENT

This meeting adjourned at 9:52pm

Minutes adopted this 3rd day of December, 2012

Mayor

Chief Administrative Officer