

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

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**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 3<sup>rd</sup> day of December, 2012

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Mayor

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Chief Administrative Officer