

MINUTES

REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 2, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, December 2, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via telephone)
Michelle Farris, Councillor
Paul Smith, Councillor
Leigh Bateman, Councillor
Dan Fletcher, CAO
Bernice Welsh, Recording Secretary
Mr. R. Card, Grade 7 Teacher, RL School
Danielle Bateman, Student
Jade Barber, Student
Miranda Tilley, Student
Victoria Dicks, Student

REGRETS:

CALL TO ORDER

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

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1. AGENDA

- 1.1 December 2nd, 2013 Regular Council Meeting Agenda

Resolution No. 353-13

Councillor Farris

MOVED:

That Council accepts the December 2nd, 2013 Regular Council Meeting Agenda as presented.

CARRIED

2. MINUTES

- 2.1 November 18th, 2013 Regular Council Meeting Minutes

Resolution No. 354-13

Councillor Bateman

MOVED:

That Council approves the November 18th, 2013 Regular Council Meeting Minutes as amended..

CARRIED

3. DELEGATION

- 3.1 Rainbow Lake School Grade 7 Students

Resolution No. 355-13

Councillor Smith

MOVED:

That Council accepts the Rainbow Lake School Grade 7 Student Delegation as Information.

CARRIED

4. PUBLIC INPUT OPPORTUNITY

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5. RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Racquetball Court

Resolution No. 356-13

Councillor Farris

MOVED:

That Council directs Administration to follow up with the proposal authors requesting further investigations into utilizing the full ground floor for the gym and the potential of a 2nd floor over the Zamboni room.

CARRIED

6. PROTECTIVE SERVICES

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 Mackenzie Coalition for Early Childhood Development Request for Endorsement and Support

Resolution No. 357-13

Councillor Bateman

MOVED:

That Council endorses the Northwest Alberta Children's Charter and direct Administration to provide a letter of endorsement to the Mackenzie Coalition for Early Childhood Development.

CARRIED

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9.2 Rainbow Lake and Regional Skating Clubs

Resolution No. 358-13

Councillor Farris

MOVED:

That Council directs Administration to table to the next meeting the discussion of the Rainbow Lake and Regional Skating Clubs with delegates from the Rainbow Lake Skating Club.

CARRIED

9.3 SE Area Road Naming Update

Resolution No. 359-13

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the SE Road Naming Update as information.

CARRIED

9.4 Rainbow Lake Municipal Library Board - New Members

Resolution No. 360-13

Councillor Bateman

MOVED:

That Council approves the appointment of Stephanie Cross and Sandra Konecny to the Rainbow Lake Municipal Library Board.

CARRIED

10. IN CAMERA

10.1 In-Camera: Personnel

Resolution No. 361-13

Councillor Farris

MOVED:

That Council move in-camera at 7:37 pm

CARRIED

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Resolution No. 362-13

Councillor Smith

MOVED:

That Council moves out of in-camera at 8:00 pm.

CARRIED

Resolution No. 363-13

Councillor Olorenshaw

MOVED:

That Council approves the salary increase for the Chief Administrative Officer as discussed, retroactive to December 1, 2013, as per 6 month employment review. Future employee evaluations of the CAO will occur annually with the next review at June 1, 2013.

Councillor Bateman
requested a recorded vote:

Mayor Boyd Langford In Favor

Deputy Mayor Olorenshaw In Favor

Councillor Bateman In Favor

Councillor Farris In Favor

Councillor Smith In Favor

CARRIED
UNANIMOUSLY

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11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 8:15pm.

Minutes adopted this day of , 2013

Mayor

Chief Administrative Officer