

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**December 3, 2012**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, December 3, 2012**  
**7:30 PM.**

**IN ATTENDANCE:**

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

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

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 7:30 pm

**1. AGENDA**

1.1 Adopt the December 3, 2012 Regular Meeting Agenda

**Resolution No.349-12**

**Councillor Olorenshaw**

**MOVED:**

That Council adopts the December 3, 2012 Regular Meeting  
Agenda as amended

**CARRIED**

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**2. MINUTES**

2.1 Adopt the November 19, 2012 Regular Council Meeting Minutes

**Resolution No.350-12**

**Councillor Farris**

**MOVED:**

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

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

**6. PROTECTIVE SERVICES**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

**9. FINANCE AND ADMINISTRATION**

9.1 2013 PROPOSED FIRE DEPARTMENT BUDGET

**Resolution No.351-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the 2013 Proposed Fire Department Budget as the 2013 Interim Fire Department Budget.

**CARRIED**

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9.2 Alberta Recycling Municipal Demonstration Grant Program

**Resolution No.352-12**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the notice regarding the Alberta Recycling 2013-2015 Municipal Demonstration Grant as information.

**CARRIED**

9.3 Town of High Level - Letter Regarding the New Regional Housing Board Structure

**Resolution No.353-12**

**Councillor Pardy**

**MOVED:**

That Council accepts the letter from the Town of High Level regarding the new regional housing board structure, as information.

**CARRIED**

Councillor Olorenshaw left the meeting at 8:07 pm

9.4 Scott Road proposed Infrastructure Upgrades

**Resolution No.354-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the letter from the property owners (349221 Alberta Ltd) regarding the rejection of the Town's proposed Infrastructure upgrades to Scott Road as information.

**CARRIED**

Councillor Olorenshaw returned to the meeting at 8:10 pm

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9.5 Mackenzie County - Regarding New Housing Board Structure

**Resolution No.355-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the letter from Mackenzie County regarding the proposed new housing board structure as information.

**CARRIED**

9.6 Mackenzie Housing Management Board - New Regional Housing Board Structure

**Resolution No.356-12**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the letter from Mackenzie Housing Management Board regarding the new regional housing board structure as information.

**CARRIED**

9.7 2013 Proposed Council Budget

**Resolution No.357-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the 2013 Proposed Council Department Budget as the 2013 Interim Council Budget with the amendments indicated during Council's discussion.

**CARRIED**

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9.8 2013 Proposed Administration Budget

**Resolution No.358-12**

**Councillor Olorenshaw**

**MOVED:**

That Council adopts the 2013 Proposed Administration Budget as the 2013 Interim Administration Budget including \$50,000.00 for Capital Reserve.

**CARRIED**

9.9 2013 Development Proposed Budget

**Resolution No.359-12**

**Deputy Mayor Bateman**

**MOVED:**

That Council directs Administration to table the 2013 Proposed Development Budget to the next meeting to give Administration time to find out what other Towns are charging for Development Permits.

**CARRIED**

9.10 2013 Proposed Economic Development Budget

**Resolution No.360-12**

**Councillor Pardy**

**MOVED:**

That Council adopts the 2013 Proposed Economic Development Budget as the 2013 Interim Economic Development Budget.

**CARRIED**

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9.11 2013 Proposed Library Board Budget

**Resolution No.361-12**

**Councillor Pardy**

**MOVED:**

That Council directs Administration to table the 2013 Proposed Library Board Budget to the next meeting to give Administration time to find out exactly what the Library Board is looking for.

**CARRIED**

**10. IN CAMERA**

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**11. COUNCIL REPORTS**

Councillor Farris gave a verbal report on the Library Board and the next Victim Services Unit Meeting will be held in January 2013.

Councillor Olorenshaw gave a verbal report on the Mackenzie Housing Budget and Waste Management Meeting.

Councillor Pardy and Mayor Langford gave verbal reports on the REDI Board Meeting held in November.

**Resolution No.362-12**

**Councillor Farris**

**MOVED:**

That Council accepts the Council Reports as information

**CARRIED**

**12. ADJOURNMENT**

Minutes adopted this      day of

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Mayor

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Chief Administrative Officer