

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, December 5, 2011
7:30 p.m.

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

CALL TO ORDER:

The meeting was called to order at 7: 30 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the December 5, 2011 Regular Council Meeting Agenda

Resolution No. 374-11

Councillor Pardy

MOVED:

That the December 5, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the November 21, 2011 Regular Council Meeting Minutes

Resolution No. 375-11

Councillor Farris

MOVED:

That the November 21, 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

- 2.2 Adoption of the November 21, 2011 Organization Meeting Minutes

Resolution No. 376-11

Councillor Farris

MOVED:

That the November 21, 2011 Organization Meeting Minutes be adopted as amended

CARRIED

- 2.3 Adoption of the November 21, 2011 Public Hearing Minutes

Resolution No. 377-11

Councillor Olorenshaw

MOVED:

That the November 21, 2011 Public Hearing Minutes be adopted as presented.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 PUBLIC WORKS AND UTILITIES

No items under this heading

6.0 PROTECTIVE SERVICES

- 6.1 Formal acceptance of the Volunteer Fire Chief and Deputy Chief

Resolution No. 378-11

Councillor Olorenshaw

MOVED:

That Council accepts Scott Smith as the Fire Chief, Bob Beuckert as the Deputy Fire Chief and Mike McFadden as the Captain for the Rainbow Lake Volunteer Department.

CARRIED

- 6.2 Husky Oil Operations Ltd – Enforcement Contract

Resolution No. 379-11

Councillor Farris

MOVED:

That Council directs Administration to renew the Husky Oil Operations Ltd. Enforcement Contract for the period of January 1, 2012 to December 31, 2014 as presented by the Chief Administrative Officer.

CARRIED

7.0 RECREATION AND COMMUNITY SERVICES

No items under this heading

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

- 9.1 Amend Utility Bylaw 06-004 and repeal Bylaw 2009-04

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
December 5, 2011

Page 3 of 4

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|------------------------------|--|---|
| Resolution No.380-11 | Councillor Pardy | MOVED:

That Council gives FIRST reading of Bylaw 06-004.

CARRIED |
| Resolution No. 381-11 | Deputy Mayor Bateman | MOVED:

That Council gives SECOND reading of Bylaw 06-004.

CARRIED |
| Resolution No. 382-11 | Councillor Olorenshaw | MOVED:

That Council considers THIRD reading of Bylaw No. 06-004.

CARRIED UNANIMOUSLY |
| Resolution No. 383-11 | Deputy Mayor Bateman | MOVED:

That Council gives third and final reading of Bylaw 06-004.

CARRIED |
| | 9.2 Northern Alberta Development Council | |
| Resolution No. 384-11 | Councillor Olorenshaw | MOVED:

That Council accepts the letter from Northern Alberta Development Council as information.

CARRIED |
| | 9.3 2012 Operational Budget - Draft | |
| Resolution No. 385-11 | Deputy Mayor Bateman | MOVED:

That Council directs Administration to amend the 2012 Draft Operational Budget as per Council's discussion and bring back to a future Council meeting.

CARRIED |
| Resolution No. 386-11 | Deputy Mayor Bateman | MOVED:

That Council extends the meeting to 10:15 pm.

CARRIED |

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
December 5, 2011

Page 4 of 4

9.4 Rainbow Health Club Executive

Resolution No. 387-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to write a letter to the Rainbow Health Club Executive requesting information on the annual revenue generated from the current member list.

CARRIED

Resolution No. 388-11

Deputy Mayor Bateman

MOVED:

That Council extends the meeting to 10:30 pm.

CARRIED

9.5 Lac La Biche County – seeking financial and promotion support to ensure the existing level of Medivac service standards continue for North Western Alberta.

Resolution No. 389-11

Mayor Langford

MOVED:

That Council accepts the letter from Lac La Biche County as information.

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

11.1 Councillor Olorenshaw – Mackenzie Housing Management Report

Resolution No. 390-11

Deputy Mayor Bateman

MOVED:

That Council tables the Mackenzie Housing Management Report from Councillor Olorenshaw to the December 12, 2011 Council meeting.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 10:30 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer