

Town of Rainbow Lake
Special Council Meeting Minutes
Council Chambers
Monday, December 12, 2011
7:00 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 7:00 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the December 12, 2011 Special Council Meeting Agenda

Resolution No. 391-11

Deputy Mayor Bateman

MOVED:

That the December 12, 2011 Special Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

No items under this heading

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

No items under this heading

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 HR Policy Review

Resolution No.392-11

Councillor Farris

MOVED:

That Council directs Administration to make the required changes as per Council's discussion and bring back for adoption at the December 19, 2011 meeting.

CARRIED

9.2 Trans Canada Pipeline – offer \$50,000.00

Resolution No. 393-11

Councillor Pardy

MOVED:

That Council directs Administration to send a letter of thank-you to Trans Canada Pipeline for their generous offer to the Town.

CARRIED

9.3 2012 Budget Review and Council Input

Resolution No. 394-11

Councillor Farris

MOVED:

That Council tables the 2012 Budget Review to December 13, 2011 meeting.

CARRIED

10.0 IN CAMERA

10.1 Proposed Staff Merit Increases

Resolution No.395-11

Councillor Olorenshaw

MOVED

That Council move in-camera at 9:35 pm

CARRIED

Resolution No. 396-11

Councillor Pardy

MOVED:

That Council move out of in-camera at 9:50 pm.

CARRIED

Resolution No. 397-11

Councillor Pardy

MOVED:

That Council accepts proposed staff merit increases as information.

CARRIED

11.0 COUNCIL REPORTS

11.1 Councillor Olorenshaw – Mackenzie Housing Management Report

Resolution No. 398-11

Councillor Pardy

MOVED:

That Council accepts the Mackenzie Housing Management Report from Councillor Olorenshaw as information.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 9:50 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer