

**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