

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, December 19, 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/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 19, 2011 Regular Council Meeting Agenda

Resolution No. 403-11

Councillor Pardy

MOVED:

That the December 19, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1** Adoption of the December 5, 2011 Regular Council Meeting Minutes

Resolution No. 404-11

Councillor Olorenshaw

MOVED:

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

CARRIED

- 2.2** Adoption of the December 12, 2011 Special Meeting Minutes

Resolution No. 405-11

Councillor Pardy

MOVED:

That the December 12, 2011 Special Meeting Minutes be adopted as amended

CARRIED

- 2.3** Adoption of the December 13, 2011 Special Meeting Minutes

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
December 19, 2011

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Resolution No. 406-11

Councillor Farris

MOVED:

That the December 13, 2011 Special Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

Members of the public spoke to Council regarding water rates, dust control, snow clearing into ditches, use of Jake brakes and curling rink issues.

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 Human Resource Policy 2012-2016 - Adoption

Resolution No.407-11

Deputy Mayor Bateman

MOVED:

That Council adopts the Human Resource Policy 2012 – 2016 as amended. The policy becomes effective January 1, 2012.

CARRIED

9.2 2012 Interim Operational Budget

Resolution No. 408-11

Deputy Mayor Bateman

MOVED:

That Council adopts the 2012 Draft Operation Budget as the 2012 Interim Operational Budget.

CARRIED

9.3 Budget Variance Report

Resolution No. 409-11

Councillor Pardy

MOVED:

That Council accepts the November 30, 2011 Budget Variance Report as information.

CARRIED

9.4 Appointment of 2011 Auditors

Resolution No. 410-11

Deputy Mayor Bateman

MOVED:

That Council appoints KPMG LLP as the Auditors for the Town of Rainbow Lake for the year ending December 31, 2011.

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

- Councillor Pardy reported on the REDI meeting in High Level;
- Mayor Langford reported on the MMSA meeting, Rainbow Lake School Gymnasium Grand Opening and an Invitation to an Economic Development Summit in January 2012.

Resolution No. 411-11

Councillor Olorenshaw

MOVED:

That Council accepts the Council Reports as information.

CARRIED

11.1 Invitation to Economic Development Summit in Edmonton

Resolution No. 412-11

Councillor Olorenshaw

MOVED:

That Council approves Mayor Langford attending the Economic Development Summit in Edmonton January 30, 2012.

CARRIED

12.0 ADJOURNMENT

The meeting adjourned at 10:30 pm

Minutes adopted this ____ day of _____, 2012

Mayor

Chief Administrative Officer