

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 19, 2012

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Wednesday, December 19, 2012
7:30 PM.

IN ATTENDANCE:

Leigh Bateman, Deputy Mayor (Chair)
Michelle Farris, Councillor
Craig Pardy, Councillor
Wally Olorenshaw, Councillor
Boyd Langford, Mayor (via telephone)

Rosemary Offrey, CAO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:06 pm

1. AGENDA

1.1 Adopt the December 19, 2012 Regular Meeting Agenda

Resolution No. 363-12

Councillor Pardy

MOVED:

That Council adopts the December 17, 2012 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 Adopt the December 3, 2012 Regular Council Meeting Minutes

Resolution No. 364-12

Councillor Farris

MOVED:

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

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. PUBLIC WORKS AND UTILITIES

5.1 Public Works Department 2013 Interim Budget

Resolution No. 365-12

Councillor Pardy

MOVED:

That Council adopts the Public Works Department 2013 Proposed Budget as the 2013 Interim Budget

CARRIED

6. PROTECTIVE SERVICES

6.1 Mackenzie Region Hazardous Material Agreement

Resolution No. 366-12

Maayor Langford

MOVED:

That Council directs Administration to increase the Fire Department's 2013 and 2014 budgets to reflect a capital reserve of \$16,000 each year to assist with the cost of the retrofit of the hazmat unit and that the Town of Rainbow Lake is prepared to contribute up to 10% of the non-grant cost.

CARRIED

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7. RECREATION AND COMMUNITY SERVICES

7.1 Recreation Department 2013 Proposed Budget

Resolution No. 367-12

Councillor Olorenshaw

MOVED:

That Council adopts the Recreation Departments' 2013 Proposed Budget as the 2013 Interim Budget

CARRIED

8. PLANNING AND DEVELOPMENT

8.1 Development Proposed Budget 2013

Resolution No. 368-12

Councillor Farris

MOVED:

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

CARRIED

8.2 Building Permits

Resolution No. 369-12

Councillor Olorenshaw

MOVED:

That Council directs Administration that all Development Permits less than \$10,000 are \$100.00 per permit, anything over \$10,000 are \$250.00 per permit and over \$100,000 is \$500.00 per permit.

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9. FINANCE AND ADMINISTRATION

- 9.1 Mackenzie Municipal Services Agency - Land-Use Framework - Request for Proposals

Resolution No. 370-12

Councillor Pardy

MOVED:

That Council accepts the letter from Mackenzie Municipal Services Agency regarding the Land-Use Framework - Request for Proposals, as information.

CARRIED

- 9.2 Mackenzie Regional Waste Management Commission - 2013 Budget

Resolution No. 371-12

Mayor Langford

MOVED:

That Council accepts the Mackenzie Regional Waste Management Commission 2013 Budget as information

CARRIED

- 9.3 Peace Library System - Update

Resolution No. 372-12

Councillor Olorenshaw

MOVED:

That Council accepts the Peace Library System update as information.

CARRIED

- 9.4 Administration - Airport/Municipal Live Exercise Report

Resolution No. 373-12

Councillor Pardy

MOVED:

That Council accepts Administrations Airport/Municipal Live Exercise Report as information.

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9.5 Mackenzie County/High Level/Rainbow Lake - Re MMSA LUF Position Paper

Resolution No. 374-12

Mayor Langford

MOVED:

That Council support the request on behalf of the Mackenzie Region to the other municipalities to refuse to endorse the position paper in its' current form.

CARRIED

9.6 Barb Spurgeon, CAO - Heimstaed Lodge Requisitions

Resolution No. 375-12

Councillor Pardy

MOVED:

That Council directs Administration to pay the bill submitted by Mackenzie Housing Management Board and that Administration continue to calculate 2012 actual expenses by 2013 equalized amounts as per Section 7 of the Alberta Housing Act.

CARRIED

9.7 Mackenzie Housing Management Board - 2013 Proposed Budget

Resolution No. 376-12

Mayor Langford

MOVED:

That Council accepts the Mackenzie Housing Management Board's 2013 proposed budget as information.

CARRIED

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9.8 Mackenzie County - Copy of letter to Town of High Level Regarding Housing Boards Amalgamation

Resolution No. 377-12

Councillor Pardy

MOVED:

That Council accepts the letter from Mackenzie County as information.

CARRIED

9.9 2013 Proposed Library Board Budget

Resolution No. 378-12

Councillor Olorenshaw

MOVED:

That Council adopts the 2013 Proposed Library Board Budget as the 2013 interim Budget.

CARRIED

9.10 ATCO Electric - Distribution Franchise Agreement Renewal Procedures

Resolution No. 379-12

Councillor Farris

MOVED:

That council accepts the distribution franchise agreement renewal procedure as information.

CARRIED

9.11 Bylaw 12-04 ATCO Electric Franchise Agreement Renewal Bylaw

Resolution No. 380-12

Mayor Langford

MOVED:

That Council moves first reading of Bylaw 12-04.

CARRIED

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9.12 ATCO Electric Franchise Agreement

Resolution No. 381-12

Councillor Olorenshaw

MOVED:

That Council grants Deputy Mayor Bateman permission to sign the Atco Franchis Agreement on behalf of the Town of Rainbow Lake..

CARRIED

9.13 Administration - Continued Accounting Software Issues

Resolution No. 382-12

Councillor Farris

MOVED:

That Council grants permission to Administration to purchase a new accounting software package of Administration choosing.

CARRIED

10. IN CAMERA

Resolution No. 383-12

Councillor Farris

MOVED:

That Council moved in camera at 8:20 pm.

CARRIED

Resolution No. 384-12

Councillor Olorenshaw

MOVED:

That Council moved to go out of in camera at 8:47 pm

CARRIED

11. COUNCIL REPORTS

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12. ADJOURNMENT

The meeting adjourned at 8:47 pm.

Minutes adopted this day of

Mayor

Chief Administrative Officer