

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, January 16, 2012
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor (via teleconference)
Leigh Bateman	Deputy Mayor (Meeting Chair)
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Ron Arnason	Northwest Health Foundation Chair

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 January 16, 2012 Regular Council Meeting Agenda

Resolution No. 13-12

Mayor Langford

MOVED:

That the January 16, 2012 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the January 3, 2012 Regular Council Meeting Minutes

Resolution No. 14-12

Councillor Olorenshaw

MOVED:

That the January 3, 2012 Regular Council Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1 Mr. Ron Arnason – Northwest Health Foundation

Resolution No. 15-12

Councillor Olorenshaw

MOVED:

That Council accepts the presentation from Mr. Arnason regarding the Northwest Health Foundation as information.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Nursery School December, 2011 Monthly Report

Resolution No. 16-12

Mayor Langford

MOVED:

That Council accepts the Rainbow Lake Nursery School's December, 2011 Monthly Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Community Peace Officer - December, 2011 Monthly Report

Resolution No. 17-12

Councillor Pardy

MOVED:

That Council accepts the Community Peace Officer's December, 2011 Monthly Report as information.

CARRIED

7.0 Public Works and Utilities

No items under this heading

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 KPMG LLP – Audit Report meeting

Resolution No. 18-12

Councillor Pardy

MOVED:

That Council sets a Special Meeting date for April 24, 2012 at 6:30pm to meet with KPMG (Auditors) to receive the 2011 Audit Report in person.

CARRIED

9.2 Minister of Municipal Affairs

Resolution No. 19-12

Councillor Pardy

MOVED:

That Council accepts the letter from the Minister of Municipal Affairs as information.

CARRIED

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
January 16 2012

Page 3 of 3

9.3 December, 2011 Monthly Cash Flow Report

Resolution No. 20-12

Councillor Olorenshaw

MOVED:

That Council accepts the Chief Financial Officer's December 1 – 31, 2011 Cash Flow Report as information.

CARRIED

10.0 IN CAMERA

10.1 Employee Issues

Resolution No. 21-12

Councillor Olorenshaw

MOVED:

That Council move in-camera at 8:22 pm

CARRIED

Resolution No. 22-12

Councillor Olorenshaw

MOVED:

That Council move out of in-camera at 8:56 pm.

CARRIED

Resolution No. 23-12

Councillor Pardy

MOVED:

That Council accepts the report regarding the Employee Issues as information.

CARRIED

11.0 COUNCIL REPORTS

- Mayor Langford reported on the REDI meeting
- Councillor Pardy reported on Mackenzie Frontier Meeting
- Councillor Olorenshaw reported on the Mackenzie Housing Management Board meeting

12.0 ADJOURNMENT

The meeting adjourned at 9:04 pm

Minutes adopted this ____ day of _____, 2012

Mayor

Chief Administrative Officer