

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
February 4, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, February 4, 2013
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Councillor (Chair)
Michelle Farris, Councillor
Craig Pardy, Councillor

Rosemary Offrey, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
John Butler, Public Works

REGRETS:

Boyd Langford, Mayor
Leigh Bateman, Deputy Mayor

CALL TO ORDER

The meeting was called to order at 7:29 pm.

1. AGENDA

1.1 February 4, 2013 Regular Meeting Agenda

Resolution No. 29-13

Councillor Pardy

MOVED:

That Council adopts the February 4, 2013 Regular Meeting
Agenda as amended.

CARRIED

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2. MINUTES

2.1 January 21, 2013 Regular Meeting Minutes

Resolution No. 30-13

Councillor Farris

MOVED:

That Council adopts the January 21, 2013 meeting minutes as presented.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

6. PROTECTIVE SERVICES

7. PUBLIC WORKS AND UTILITIES

7.1 Runway Condition Update

Resolution No. 31-13

Councillor Pardy

MOVED:

That Council accept the Runway Condition update as information.

CARRIED

8. PLANNING AND DEVELOPMENT

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9. FINANCE AND ADMINISTRATION

9.1 AUMA - form letter regarding benefits of AUMA membership

Resolution No. 32-13

Councillor Farris

MOVED:

That Council accepts the letter from Alberta Urban Municipalities Association as information

CARRIED

9.2 Northern Alberta Development Council - new chairperson and annual report

Resolution No. 33-13

Councillor Pardy

MOVED:

That Council accepts the correspondence from the Northern Alberta Development Council as information.

CARRIED

9.3 Mackenzie Housing Management Board Meeting

Resolution No. 34-13

Councillor Pardy

MOVED:

That Council directs Administration to email the Mackenzie Management Housing Board to request a meeting with a March date.

CARRIED

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9.4 CAO Absence

Resolution No. 35-13 **Councillor Farris** **MOVED:**

That Council accepts CAO absence until February 25th as information.

CARRIED

9.5 Councillor Pardy excused absence for Feb 19th meeting

Resolution No. 36-13 **Councillor Farris** **MOVED:**

That Council accepts Councillor Pardy's excused absence for February 19th meeting as information.

CARRIED

10. IN CAMERA

10.1 Personnel Update

Resolution No. 37-13 **Councillor Pardy** **MOVED:**

That Council move in camera at 7:49 pm

CARRIED

Resolution No. 38-13 **Councillor Pardy** **MOVED:**

That Council move out of in camera at 8:41 pm.

CARRIED

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11. **COUNCIL REPORTS**

12. **ADJOURNMENT**

Meeting adjourned at 8:41 pm.

Minutes adopted this day of

Mayor

Chief Administrative Officer