

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**April 2, 2013**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, April 2, 2013**  
**7:30 PM.**

**IN ATTENDANCE:**

Leigh Bateman, Deputy Mayor (Chair)  
Craig Pardy, Councillor  
Wally Olorenshaw, Councillor  
Rosemary Offrey, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary

**REGRETS:**

Boyd Langford, Mayor  
Michelle Farris, Councillor

**CALL TO ORDER**

The Meeting was called to order at 7:31 pm

**1. AGENDA**

RFD - 1.1

1.1 April 2, 2013 Regular Meeting Agenda

**Resolution No. 338-12**

**Councillor Pardy**

**MOVED:**

RFD - 1.1

That Council adopts the April 2, 2013 Regular Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

RFD - 2.1

2.1 March 18, 2013 Regular Meeting Minutes

**Resolution No. 338-12**

**Councillor Olorenshaw**

**MOVED:**

RFD - 2.1

That Council adopts the March 18, 2013 Regular Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

**6. PROTECTIVE SERVICES**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

**9. FINANCE AND ADMINISTRATION**

RFD - 9.1

9.1 Mackenzie Housing Management Board - 2013 Lodge Requisitions

**Resolution No. 338-12**

**Councillor Olorenshaw**

**MOVED:**

RFD - 9.1

That Council directs Administration to pay the Mackenzie Housing Management Board, 2013 Lodge Requisition.

**CARRIED**

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RFD - 9.2

9.2 Mackenzie Housing Management Board - Alternative Board Members

**Resolution No. 338-12**

**Councillor Pardy**

**MOVED:**

RFD - 9.2

That Council appoints Councillor Michelle Farris, if she accepts as an alternative member to the Mackenzie Housing Management Board to represent the Town of Rainbow Lake.

**CARRIED**

RFD - 9.3

9.3 Alberta Utilities Commission - ATCO Electric Ltd Franchise Agreement

**Resolution No. 338-12**

**Councillor Olorenshaw**

**MOVED:**

RFD - 9.3

That Council accepts the Franchise Agreement approval from Alberta Utilities Commission as information.

**CARRIED**

RFD - 9.4

9.4 Second and Third Reading of Bylaw 12-04

**Resolution No. 338-12**

**Councillor Pardy**

**MOVED:**

RFD - 9.4

That Council gives Second Reading of Bylaw 12-04.

**CARRIED**

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**Resolution No. 339-12**                      **Councillor Olorenshaw**                      **MOVED:**

That Council considers Third Reading to Bylaw 12-04

**CARRIED**

**Resolution No. 340-12**                      **Councillor Pardy**                      **MOVED:**

That Council gives Third and Final Reading of Bylaw 12-04

**CARRIED**

RFD - 9.5

9.5      Peace Library System March 16, 2013 Meeting Highlights

**Resolution No. 338-12**                      **Councillor Olorenshaw**                      **MOVED:**

RFD - 9.5

That Council accepts the March 16, 2013 meeting highlights from Peace Library System as information.

**CARRIED**

RFD - 9.6

9.6      Assignment of Airport Land Lease

**Resolution No. 338-12**                      **Councillor Pardy**                      **MOVED:**

RFD - 9.6

That Council directs Administration to proceed with assigning the Airport Land Lease Agreement 33.01 from Nabors Blue Sky to Airborne Energy Solutions Ltd.

**CARRIED**



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**12. ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

Minutes adopted this      day of      ,2013

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Mayor

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Chief Administrative Officer