

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

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

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Leigh Bateman, Deputy Mayor  
Michelle Farris, Councillor  
Wally Olorenshaw, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Mike Riggs, CPO  
Stephanie Cross, FCSS

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 7:30 pm.

**1. AGENDA**

1.1 July 2nd, 2013 Regular Meeting Agenda

**Resolution No. 204-13**

**Councillor Farris**

**MOVED:**

That Council adopt the July 2nd, 2013 Regular Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

2.1 June 17, 21013 Regular Council Meeting Minutes

**Resolution No. 205-13**

**Councillor Olorenshaw**

**MOVED:**

That Council approves the June 17, 2013 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

5.1 Arena and Curling Rink Ice Start Time

**Resolution No. 206-13**

**Councillor Farris**

**MOVED:**

That Council approves the ice in the curling rink and arena is operational by the end of the first week in October.

**CARRIED**

**Resolution No. 207-13**

**Councillor Farris**

**MOVED:**

That directs Administration to advertise the change of the September 16, 2013 meeting to September 17, 2013.

**CARRIED**

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**6. PROTECTIVE SERVICES**

6.1 Peace Officer Summary Report June 2013

**Resolution No. 208-13                      Councillor Olorenshaw                      MOVED:**

That Council accept the Peace Officer Summary Report June 2013 as information

**CARRIED**

6.2 Mackenzie County Peace Officer Sharing Request

**Resolution No. 209-13                      Councillor Farris                      MOVED:**

That Council direct Administration to investigate further the hiring of a second Peace Officer considering this potential contract with Mackenzie County as an offset to the increased expense of that additional Officer.

**CARRIED**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

**9. FINANCE AND ADMINISTRATION**

9.1 Rainbow Lake and Assumption Victim Services Golf Tournament

**Resolution No. 210-13                      Councillor Olorenshaw                      MOVED:**

That Council approves Councillor's and CAO's attendance and participation at the Rainbow Lake and Assumption Victim Services Golf Tournament if they are available.

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- 9.2 Rainbow Lake And Assumption Victim Services Golf Tournament Sponsorship

**Resolution No. 211-13**                      **Councillor Olorenshaw**                      **MOVED:**

That Council approves a \$500.00 donation to the Rainbow Lake and Assumption Victim Services Golf Tournament.

**CARRIED**

- 9.3 14th Annual Alberta Recycling Conference 2013

**Resolution No. 212-13**                      **Councillor Farris**                      **MOVED:**

That Council accepts the invitation to the 14th Annual Alberta Recycling Conference 2013 as information.

**CARRIED**

- 9.4 Duffy Enterprises Tax Concern

**Resolution No. 213-13**                      **Councillor Olorenshaw**                      **MOVED:**

That Council forgives the fine against Duffy Enterprises due to timing circumstances.

**CARRIED**

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9.5 International Association of Airport Executives TP312 Training

**Resolution No. 214-13**

**Councillor Farris**

**MOVED:**

That Council approves attendance and participation of CAO Dan Fletcher at the International Association of Airport Executives TP312 Training from Oct. 1st, 2013 to Oct. 5th, 2013 in Winnipeg, MB.

**CARRIED**

9.6 APWA Request for Resources

**Resolution No. 215-13**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to write a letter to the Alberta Public Works Association advising them that we do not have the resources they are looking for, while at the same time requesting if other resources are needed they should contact Town Administration.

**CARRIED**

9.7 29 Pembina Rd. Update

**Resolution No. 216-13**

**Councillor Olorenshaw**

**MOVED:**

That Council accept the 29 Pembina Rd. Update as information

**CARRIED**

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**10. IN CAMERA**

10.1 29 Pembina Rd. Review of contractor performance.

|                              |   |               |
|------------------------------|---|---------------|
| <b>Resolution No. 217-13</b> | <b>Councillor Farris</b>                | <b>MOVED:</b> |
|                              | That Council move in camera at 8:12 pm. |               |

**CARRIED**

|                              |  |               |
|------------------------------|--|---------------|
| <b>Resolution No. 218-13</b> | <b>Councillor Farris</b>                       | <b>MOVED:</b> |
|                              | That Council move out of in camera at 8:18 pm. |               |

**CARRIED**

**11. ADJOURNMENT**

The meeting was adjourned at 8:18 pm.

Minutes adopted this      day of      , 2013

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Mayor

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Chief Administrative Officer