

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Council Chambers**  
**Monday, December 19, 2011**  
**7:00 p.m.**

**IN ATTENDANCE:**

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO/Recording Secretary

**CALL TO ORDER:**

The meeting was called to order at 7: 00 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the December 19, 2011 Regular Council Meeting Agenda

**Resolution No. 403-11**

**Councillor Pardy**

**MOVED:**

That the December 19, 2011 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the December 5, 2011 Regular Council Meeting Minutes

**Resolution No. 404-11**

**Councillor Olorenshaw**

**MOVED:**

That the December 5, 2011 Regular Council Meeting Minutes be adopted as amended.

**CARRIED**

- 2.2 Adoption of the December 12, 2011 Special Meeting Minutes

**Resolution No. 405-11**

**Councillor Pardy**

**MOVED:**

That the December 12, 2011 Special Meeting Minutes be adopted as amended

**CARRIED**

- 2.3 Adoption of the December 13, 2011 Special Meeting Minutes

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**December 19, 2011**

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**Resolution No. 406-11**

**Councillor Farris**

**MOVED:**

That the December 13, 2011 Special Meeting Minutes be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

No items under this heading

**4.0 PUBLIC INPUT OPPORTUNITY**

Members of the public spoke to Council regarding water rates, dust control, snow clearing into ditches, use of Jake brakes and curling rink issues.

**5.0 PUBLIC WORKS AND UTILITIES**

No items under this heading

**6.0 PROTECTIVE SERVICES**

No items under this heading

**7.0 RECREATION AND COMMUNITY SERVICES**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

No items under this heading

**9.0 FINANCE AND ADMINISTRATION**

9.1 Human Resource Policy 2012-2016 - Adoption

**Resolution No.407-11**

**Deputy Mayor Bateman**

**MOVED:**

That Council adopts the Human Resource Policy 2012 – 2016 as amended. The policy becomes effective January 1, 2012.

**CARRIED**

9.2 2012 Interim Operational Budget

**Resolution No. 408-11**

**Deputy Mayor Bateman**

**MOVED:**

That Council adopts the 2012 Draft Operation Budget as the 2012 Interim Operational Budget.

**CARRIED**

9.3 Budget Variance Report

**Resolution No. 409-11**

**Councillor Pardy**

**MOVED:**

That Council accepts the November 30, 2011 Budget Variance Report as information.

**CARRIED**

9.4 Appointment of 2011 Auditors

**Resolution No. 410-11**

**Deputy Mayor Bateman**

**MOVED:**

That Council appoints KPMG LLP as the Auditors for the Town of Rainbow Lake for the year ending December 31, 2011.

**CARRIED**

**10.0 IN CAMERA**

No items under this heading

**11.0 COUNCIL REPORTS**

- Councillor Pardy reported on the REDI meeting in High Level;
- Mayor Langford reported on the MMSA meeting, Rainbow Lake School Gymnasium Grand Opening and an Invitation to an Economic Development Summit in January 2012.

**Resolution No. 411-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

11.1 Invitation to Economic Development Summit in Edmonton

**Resolution No. 412-11**

**Councillor Olorenshaw**

**MOVED:**

That Council approves Mayor Langford attending the Economic Development Summit in Edmonton January 30, 2012.

**CARRIED**

**12.0 ADJOURNMENT**

The meeting adjourned at 10:30 pm

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2012

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer