

Town of Rainbow Lake  
Regular Council Meeting Minutes  
**Council Chambers**  
**Monday, June 20, 2011**  
**7:30 p.m.**

**IN ATTENDANCE:**

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor (via teleconference)
Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/ Chief Financial Officer

**CALL TO ORDER:**

Mayor Cretney called the meeting to order at 7:35 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the June 20, 2011 Regular Council Meeting Agenda

**Resolution No. 227-11**

**Councillor Olorenshaw**

**MOVED:**

That the June 20, 2011 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

Telephone connection with Councillor Ross was lost at 7:40 pm.

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the May 19, 2011 Special Council Meeting Minutes

**Resolution No. 228-11**

**Deputy Mayor Langford**

**MOVED:**

That the May 19, 2011 Special Council Meeting Minutes be adopted as amended.

**CARRIED**

- 2.2 Adoption of the June 6, 2011 Regular Council Meeting Minutes

**Resolution No. 229-11**

**Councillor Bateman**

**MOVED:**

That the June 6, 2011 Regular Council Meeting Minutes be adopted as amended.

**CARRIED**

**3.0     DELEGATION**

- 3.1     Request from resident amend previously approved development permit.

**Resolution No. 230-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the noted concerns from the development permit applications as information

**CARRIED**

**4.0     PUBLIC INPUT OPPORTUNITY**

No items under this heading

**5.0     RECREATION AND COMMUNITY SERVICES**

- 5.1     Rainbow Lake Youth Centre May, 2011 Monthly Report

**Resolution No. 231-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the Rainbow Lake Youth Centre May, 2011 Monthly Report as information.

**CARRIED**

- 5.2     Recreation Department Update

**Resolution No. 232-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the Recreation Department Update as information.

**CARRIED**

- 5.3     Concession Lease at Rec Plex

**Resolution No. 233-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to amend the lease agreement with Doug Wah Foo Wong (Eagle's Nest) to change the monthly rental to \$1,000 per month for the three (3) year term.

**CARRIED**

**6.0     PROTECTIVE SERVICES**

6.1     RCMP May, 2011 Monthly Report.

**Resolution No. 234-11     Deputy Mayor Langford     MOVED:**

That Council directs Administration to work with Sgt. Hollender to see if the RCMP would approve of a second RCMP member living in Rainbow Lake if appropriate housing could be made available by the Town.

**CARRIED**

**Resolution No. 235-11     Councillor Olorenshaw     MOVED:**

That Council accepts the RCMP May, 2011 Monthly Report as information

**CARRIED**

6.2     Community Police Officer May, 2011 Monthly Report.

**Resolution No. 236-11     Councillor Bateman     MOVED:**

That Council accepts the Community Police Officer May, 2011 Monthly Report as information.

**CARRIED**

**7.0     PUBLIC WORKS AND UTILITIES**

7.1     Public Works May, 2011 Monthly Report.

**Resolution No. 237-11     Councillor Olorenshaw     MOVED:**

That Council accepts the Public Works May, 2011 Monthly Report as information.

**CARRIED**

**8.0     PLANNING AND DEVELOPMENT**

No items under this heading

**9.0     FINANCE AND ADMINISTRATION**

9.1     Town of High Level – Letter regarding amalgamation study

**Resolution No. 238-11**

**Deputy Mayor Langford**

**MOVED:**

That Council authorizes Mayor Cretney to sign the letter drafted by the Town of High Level to Minister Goudreau regarding the amalgamation study for Rainbow Lake and High Level incorporating Wards 9 & 10 of Mackenzie County.

**CARRIED**

9.2     Work Place Harassment Policy – ADM 2011-01

**Resolution No. 239-11**

**Councilor Olorenshaw**

**MOVED:**

That Council approves the Town of Rainbow Lake's Workplace Harassment Policy as presented by the Chief Administrative Officer.

**CARRIED**

**10.0    IN CAMERA**

No items under this heading

**11.0    COUNCIL REPORTS**

No items under this heading

**12.0    ADJOURNMENT**

The meeting adjourned at 10:07 pm

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

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