

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
October 3, 2011

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Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, October 3, 2011
7:30 p.m.

IN ATTENDANCE:

| | |
|-----------------|-------------------------------|
| Rose Cretney | Mayor |
| Boyd Langford | Deputy Mayor |
| Leigh Bateman | Councillor |
| Rosemary Offrey | CAO |
| Bernice Welsh | Recording Secretary |
| Linda Duplessis | Director-Peace Library System |

CALL TO ORDER:

The meeting was called to order at 7.25 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the October 3, 2011 Regular Council Meeting Agenda

Resolution No. 322-11 Deputy Mayor Langford **MOVED:**

That the October 3, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the September 19, 2011 Regular Council Meeting Minutes

Resolution No. 323-11 Councillor Bateman **MOVED:**

That the September 19 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1 Peace Library System Presentation

Resolution No. 324-11 Deputy Mayor Langford **MOVED:**

That Council accepts the presentation by the Peace Library System's representative as information.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

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 Councillor Resignation

Resolution No. 325-11 Councillor Bateman MOVED:

That Council accepts Councillor Gord Ross' resignation, as information.

CARRIED

Resolution No. 326-11 Deputy Mayor Langford MOVED:

That Council directs Administration to set Nomination Day for November 2nd, 2011 between 10 am and 12 noon, with Election Day, if necessary set for November 30th, 2011.

CARRIED

9.2 CAO Report

Resolution No. 327-11 Deputy Mayor Langford MOVED:

That Council accepts the Chief Administrative Officer's report as information.

CARRIED

9.3 The Calvin Olynick Run

Resolution No. 328-11

Deputy Mayor Langford

MOVED:

That Council directs Administration to donate \$500.00 to the Calvin Olynick Cancer Run for t-shirts and to pass along a copy of the Town's logo.

CARRIED

9.4 Human Resources Policy

Resolution No. 329-11

Deputy MayorLangford

MOVED:

That Council directs Administration to circulate the proposed Human Resource Policy to staff for comments prior to the October 17th, 2011 Meeting.

CARRIED

10.0 IN CAMERA

10.1 CAO Review

Resolution No. 330-11

Councillor Bateman

MOVED:

That Council moves in camera pm at 8:18 pm

CARRIED

10.2 Out of In Camera

Resolution No.331-11

Deputy Mayor Langford

MOVED:

That Council moves out of in camera at 9:10 pm

CARRIED

Resolution No. 332-11

Councillor Bateman

MOVED:

That Council approves an increase of 5% to the base annual salary for the CAO retroactive to June 1, 2011.

CARRIED

10.3 Councillor (Mayor) Resignation

Resolution No. 333-11

Deputy Mayor Langford

MOVED:

That Council accepts Councillor (Mayor) Rose Cretney's resignation, as information.

CARRIED

11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 9:15 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer