

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**January 20, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, January 20, 2014**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor  
Michelle Farris, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Stephanie Cross, CSS  
John Curwin, CPO

**REGRETS:**

Leigh Bateman, Councillor

**CALL TO ORDER**

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

**1. AGENDA**

1.1 January 20th, 2014 Regular Council Meeting Agenda

**Resolution No. 1-14**

**Councillor Farris**

**MOVED:**

That Council approves the January 20th, 2014 Regular Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 December 16, 2013 Regular Council Meeting Minutes

**Resolution No. 2-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the December 16, 2013 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

5.1 Rainbow Lake Youth Centre Monthly Report

**Resolution No. 3-14**

**Councillor Smith**

**MOVED:**

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

**CARRIED**

5.2 Recreation and Community Services Report January 2014

**Resolution No. 4-14**

**Councillor Smith**

**MOVED:**

That Council accepts the Recreation and Community Services Report January 2014 as information.

**CARRIED**

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**6. PROTECTIVE SERVICES**

6.1 Peace Officer Report January 2014

**Resolution No. 5-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the January 2014 Peace Officer's Report as information.

**CARRIED**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

**9. FINANCE AND ADMINISTRATION**

9.1 Municipal Government Act Education Sessions

**Resolution No. 6-14**

**Councillor Farris**

**MOVED:**

That Council accepts the invitation of councillors and/or CAO at one of the Municipal Government Act Education Sessions as information.

**CARRIED**

**Resolution No. 7-14**

**Councillor Smith**

**MOVED:**

That Council accepts the suggestions provided by the students at the Rainbow Lake School as information and directs Administration to provide a pizza lunch prize to all of the classes who participated in this exercise.

**CARRIED**

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**Resolution No. 8-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to prepare the appropriate notifications and advertisements necessary to effect the South East area unnamed road to "Husky Way".

**CARRIED**

9.3 North Peace Tribal Council Request for Funding

**Resolution No. 9-14**

**Councillor Farris**

**MOVED:**

That Council accepts the North Peace Tribal Council Request for Funding as information.

**CARRIED**

9.4 Rainbow Lake School Junior High Construction/Beautification Project

**Resolution No. 10-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to work with the Rainbow Lake School and assist them in realizing the Rainbow Lake School Junior High Construction/Beautification Project.

**CARRIED**

9.5 February 5th, 2014 Tri Council Meeting Agenda Items

**Resolution No. 11-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to ensure the discussed items are included on the agenda for the February 5th, 2014 Tri Council Meeting.

**CARRIED**

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**Resolution No. 12-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to proceed as per discussion to the second meeting in February for first reading of Mackenzie Municipal Services Agency review.

**CARRIED**

**Resolution No. 13-14**

**Councillor Farris**

**MOVED:**

Council directs Administration to hold a Special Meeting on Tuesday, April 29, 2014 for the audit findings from KPMG.

**CARRIED**

**10. IN CAMERA**

**11. COUNCIL REPORTS**

**12. ADJOURNMENT**

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Mayor

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Chief Administrative Officer