

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**February 18, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, February 18, 2014**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor  
Michelle Farris, Councillor  
Leigh Bateman, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO (via telephone)  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
John Curwin, CPO  
John Butler, P/W

**REGRETS:**

**CALL TO ORDER**

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

**1. AGENDA**

1.1 February 18th, 2014 Regular Council Meeting Agenda

**Resolution No. 34-13**

**Councillor Farris**

**MOVED:**

That Council approves the February 18th, 2014 Regular  
Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 February 3rd, 2014 Regular Council Meeting Minutes

**Resolution No. 35-13**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the February 3rd, 2014 Regular Council Meeting Minutes as amended.

**CARRIED**

2.2 February 12th, 2014 Special Council Meeting Minutes

**Resolution No. 36-13**

**Councillor Farris**

**MOVED:**

That Council accepts the February 12th, 2014 Special Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

5.1 February, 2014 Recreation and Community Services Report

**Resolution No. 37-13**

**Councillor Smith**

**MOVED:**

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

**CARRIED**

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5.2 2014 Recreation and Community Services Budget Discussion

**Resolution No. 38-13**

**Councillor Bateman**

**MOVED:**

That Council tables the Town of Rainbow Lake 2014 Recreation and Community Services Budget Discussion to the next meeting.

**CARRIED**

5.3 January, 2014 Nursery School Report

**Resolution No. 39-13**

**Councillor Farris**

**MOVED:**

That Council accepts the January, 2014 Nursery School Report as information.

**CARRIED**

**6. PROTECTIVE SERVICES**

6.1 February, 2014 Peace Officer Report

**Resolution No. 40-13**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the February, 2014 Peace Officer Report as information.

**CARRIED**

6.2 2014 Enforcement Budget Discussion

**Resolution No. 41-13**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council tables the 2014 Enforcement Budget Discussion to the next meeting.

**CARRIED**

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6.3 January 2014, RCMP Report

**Resolution No. 42-13**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the January 2014, RCMP Report as information.

**CARRIED**

**Resolution No. 43-13**

**Councillor Farris**

**MOVED:**

That Council directs Administration to write a letter to invite the RCMP to come to a future Council meeting to introduce the new member and provide reports for the previous months that were missed.

**CARRIED**

**7. PUBLIC WORKS AND UTILITIES**

7.1 February, 2014 Public Works Report

**Resolution No. 44-13**

**Councillor Bateman**

**MOVED:**

That Council accepts the February, 2014 Public Works Report as information.

**CARRIED**

7.2 2014 Public Works Budget Discussion

**Resolution No. 45-13**

**Councillor Farris**

**MOVED:**

That Council tables the 2014 Public Works Budget Discussion to the next meeting.

**CARRIED**

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**8. PLANNING AND DEVELOPMENT**

**9. FINANCE AND ADMINISTRATION**

9.1 Mackenzie Regional Golf Tournament Information

**Resolution No. 46-13**

**Councillor Farris**

**MOVED:**

That Council directs Administration to notify Mackenzie County and High Level that Rainbow Lake will assist with the Mackenzie Regional Golf Tournament, will canvass businesses for sponsorship and supply staff and councillors to help where needed.

**CARRIED**

9.2 ATB Economic Conditions Speaking Event

**Resolution No. 47-13**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council authorizes the attendance of Councillors, CAO and staff that wish to attend the ATB Economic Conditions Speaking Event.

**CARRIED**

9.3 Highway 58 Extension Report

**Resolution No. 48-13**

**Councillor Farris**

**MOVED:**

That Council directs Administration to organize a meeting between Rainbow Lake, High Level, Mackenzie County and the REDI board to discuss the next steps in pursuing this project.

**CARRIED**

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**Resolution No. 49-13**

**Councillor Farris**

**MOVED:**

That Council call a Special Budget Meeting for February 25,  
2014 at 7:00 pm.

**CARRIED**

**10. IN CAMERA**

**11. COUNCIL REPORTS**

**12. ADJOURNMENT**

The meeting was adjourned at 8:45 pm.

Minutes adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
Mayor

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