

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**March 3, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, March 3, 2014**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor  
Michelle Farris, Councillor  
Paul Smith, Councillor  
Leigh Bateman, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary

**REGRETS:**

**CALL TO ORDER**

**1. AGENDA**

1.1 March 3rd, 2014 Regular Council Meeting Agenda

**Resolution No. 60-14**

**Councillor Smith**

**MOVED:**

That Council approves the March 3rd, 2014 Regular Council Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

2.1 February 25th, 2014 Special Council Meeting Minutes

**Resolution No. 61-14**

**Councillor Farris**

**MOVED:**

That Council approves the February 25th, 2014 Special Council Meeting Minutes as amended.

**CARRIED**

2.2 February 26th, 2014 Special Council Meeting Minutes

**Resolution No. 62-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the February 26th, 2014 Special Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

**6. PROTECTIVE SERVICES**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

8.1 MMSA Service Agreement Review

**Resolution No. 63-14**

**Councillor Farris**

**MOVED:**

That council directs Administration to advise MMSA of Councils comments.

**CARRIED**

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**9. FINANCE AND ADMINISTRATION**

9.1 Jubilee Reciprocal Insurance and Genesis Reciprocal Insurance AGM

**Resolution No. 64-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the Jubilee Reciprocal Insurance and Genesis Reciprocal Insurance AGM as information.

**CARRIED**

9.2 Mighty Peace Watershed Alliance AGM

**Resolution No. 65-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to enter into a membership with Mighty Peace Watershed Alliance and insure the Town of Rainbow Lake is receiving regular updates.

**CARRIED**

9.3 FCM Analysis of the New Building Canada Fund

**Resolution No. 66-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to follow up on the availability of funds for the projects and have an application prepared for early submission.

**CARRIED**

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9.4 Special Council Meeting Audit Findings Date Change

**Resolution No. 67-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the date change for the Special Council Meeting Audit Findings to April 30th, 2014 as information.

**CARRIED**

9.5 Rainbow Lake School Gazebo Project Update

**Resolution No. 68-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the Rainbow Lake School Gazebo Project Update as information.

**CARRIED**

9.6 March 12th, 2014 Flags at Half Mast to Honour Canadian Troops returning from Afghanistan

**Resolution No. 69-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council Directs Administration to fly the Flags at Half Mast to Honour Canadian Troops returning from Afghanistan on March 12th, 2014

**CARRIED**

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9.7 2014 Town of Rainbow Lake Budget

**Resolution No. 70-14**

**Councillor Bateman**

**MOVED:**

That Council table further discussion on the 2014 Town of Rainbow Lake Budget to a future meeting.

**CARRIED**

**10. IN CAMERA**

**11. COUNCIL REPORTS**

11.1 Deputy Mayor Olorenshaw gave verbal reports on Victim Services meeting, Waste Management Meeting and Mackenzie Housing meeting.

Councillor Farris gave an update on the Rainbow Lake Municipal Library.

Mayor Langford gave verbal reports on Tri-Council meeting, REDI meeting, Regional Sustainability meeting, High Level Forest Public Advisory Group meeting and on attending the economic forecast given by ATB's Chief Economist.

**Resolution No. 71-14**

**Council Farris**

**MOVED:**

That Council accepts Council Reports as information.

**CARRIED**

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**12. ADJOURNMENT**

The meeting was adjourned at 8:38 pm.

Minutes adopted this    day of    , 2014

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Mayor

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Chief Administrative Officer