

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**March 17, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, March 17, 2014**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor  
Michelle Farris, Councillor  
Leigh Bateman, Councillor  
Paul Smith, Councillor (via telephone)  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Brad Giles, RCMP  
Matthew Bentz, RCMP  
Stu Gemmill, RCMP  
Babak Behnia, MMSA  
John Curwin, CPO  
John Butler, Public Works

**REGRETS:**

**CALL TO ORDER**

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

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**1. AGENDA**

- 1.1 March 17th, 2014 Regular Council Meeting Agenda

**Resolution No. 72-14**

**Councillor Farris**

**MOVED:**

That Council approves the March 17th, 2014 Regular Council Meeting Agenda as amended.

**CARRIED**

**2. MINUTES**

- 2.1 March 3rd, 2014 Regular Council Meeting Minutes

**Resolution No. 73-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the March 3rd, 2014 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

- 5.1 March 2014 Recreation and Community Services Report

**Resolution No. 74-14**

**Councillor Smith**

**MOVED:**

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

**CARRIED**

Councillor Bateman enters meeting at 7:42 pm.

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5.2 March 2014 Rainbow Lake Nursery School Report

**Resolution No. 75-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the March 2014 Rainbow Lake Nursery School Report as information.

**CARRIED**

**Resolution No. 76-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to follow up with the Community Group regarding the potential society application and report back to Council.

**CARRIED**

5.3 Youth Centre renting out room request

**Resolution No. 77-14**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to contact the Youth Centre as per their discussion

**CARRIED**

**6. PROTECTIVE SERVICES**

6.1 March 2014 RCMP Report

**Resolution No. 78-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the March 2014 RCMP Report as information.

**CARRIED**

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6.2 March 2014 CPO Report

**Resolution No. 79-14**

**Councillor Farris**

**MOVED:**

That Council accepts the March 2014 CPO Report as information.

**CARRIED**

**7. PUBLIC WORKS AND UTILITIES**

7.1 March 2014 Public Works Report

**Resolution No. 80-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the March 2014 Public Works Report as information.

**CARRIED**

**8. PLANNING AND DEVELOPMENT**

8.1 MMSA Land Use Bylaw Review and Introduction of planner Babak Behnia

**Resolution No. 81-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the MMSA Land Use Bylaw Review and Introduction of planner Babak Behnia as information.

**CARRIED**

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**9. FINANCE AND ADMINISTRATION**

- 9.1 Alberta Environment and Sustainable Resource Development Mutual Aid Agreement 2014

**Resolution No. 82-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to contact SRD regarding the agreements to discuss the dates of the agreement and the zones depicted on the map and to bring back to Council at a future meeting.

**CARRIED**

- 9.2 Northwest Persons With Developmental Disabilities Annual Spring Celebration and Award Night

**Resolution No. 83-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the Northwest Persons With Developmental Disabilities Annual Spring Celebration and Award Night as information.

**CARRIED**

- 9.3 2017 Alberta 55 Plus Winter Games Bid Invitation

**Resolution No. 84-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the 2017 Alberta 55 Plus Winter Games Bid Invitation as information.

**CARRIED**

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9.4 Candidate for Participation in Regional Plan Review Panels

**Resolution No. 85-14**

**Councillor Farris**

**MOVED:**

That Council accepts the Candidate for Participation in Regional Plan Review Panels as information.

**CARRIED**

9.5 Zero 2014 - A Conference for a Low Carbon Future Invitation

**Resolution No. 86-14**

**Councillor Smith**

**MOVED:**

That Council accepts the Zero 2014 - A Conference for a Low Carbon Future Invitation as information.

**CARRIED**

**10. IN CAMERA**

10.1 In Camera

**Resolution No. 87-14**

**Councillor Smith**

**MOVED:**

That Council move in camera at 9:00 pm.

**CARRIED**

**Resolution No. 88-14**

**Councillor Smith**

**MOVED:**

That Council move out of in camera at 9:20 pm.

**Resolution No. 89-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to investigate staff housing as per discussion.

**CARRIED**

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**11. COUNCIL REPORTS**

11.1 Deputy Mayor Olorenshaw gave verbal reports on Mackenzie Housing Management Board and Regional Waste Management meetings.

Mayor Langford gave verbal reports on REDI, High Level Forest Public Advisory Committee and Northern Leaders Summit meetings.

**Resolution No. 90-14**

**Councillor Smith**

**MOVED:**

That Council accepts Council Reports as information

**CARRIED**

**12. ADJOURNMENT**

The meeting was adjourned at 9:51 pm.

Minutes adopted this      day of      ,2014

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Mayor

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Chief Administrative Officer