

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 23, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Wednesday, April 23, 2014
7:30 PM.

IN ATTENDANCE:

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

REGRETS:

Michelle Farris, Councillor
Leigh Bateman, Councillor

CALL TO ORDER

The meeting was called to order at 7:40 pm.

1. AGENDA

1.1 April 23rd, 2104 Regular Council Meeting Agenda

Resolution No. 112-14

Councillor Smith

MOVED:

That Council approves the April 23rd, 2104 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 April 7th, 2014 Regular Council Meeting Minutes

Resolution No. 113-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the April 7th, 2014 Regular Council Meeting Minutes as amended.

CARRIED

2.2 April 9th, 2014 Special Council Meeting Minutes

Resolution No. 114-14

Councillor Smith

MOVED:

That Council approves the April 9th, 2014 Special Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Nursery School March 2014 Report

Resolution No. 115-14

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

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6. PROTECTIVE SERVICES

6.1 April 2014 RCMP Rainbow Lake Report

Resolution No. 116-14

Councillor Smith

MOVED:

That Council accepts the April 2014 RCMP Rainbow Lake Report as information.

CARRIED

6.2 April 2014 Peace Officer Report

Resolution No. 117-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the April 2014 Peace Officer Report as information.

CARRIED

6.3 RCMP 2014-2015 Priorities and AAPG Conference

Resolution No. 118-14

Councillor Smith

MOVED:

That Council directs Administration to advise the RCMP that Council's 2014 - 2015 priorities are drugs, impaired drivers and firearms.

CARRIED

Resolution No. 119-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the AAPG Conference as information.

CARRIED

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

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9. FINANCE AND ADMINISTRATION

9.1 Bylaw 2014-02 Amend Utility System Bylaw 06-004 and 2011-02 First Reading

Resolution No. 120-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves first reading of Bylaw 2014-02, a Bylaw to Amend Utility System Bylaw 06-004 and 2011-02.

CARRIED

Resolution No. 121-14

Councillor Smith

MOVED:

That Council approves Second Reading of Bylaw 2014-02, a Bylaw to Amend Utility System Bylaw 06-004 and 2011-02.

CARRIED

Resolution No. 122-14

Deputy Mayor Olorenshaw

MOVED:

That Council considers Third Reading of Bylaw 2014-02, a Bylaw to Amend Utility Bylaw 06-004 and 2011-02.

CARRIED

UNANIMOUSLY

Resolution No. 123-14

Councillor Smith

MOVED:

That Council approves Third and Final Reading of Bylaw 2014-02, a Bylaw to Amend Utility Bylaw 06-004 and 2011-02.

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9.2 High Level Housing Letter April 2014

Resolution No. 124-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the High Level Housing Letter April 2,2014 as information.

CARRIED

9.3 Municipal Affairs MSI Grant allocation letter

Resolution No. 125-14

Councillor Smith

MOVED:

That Council accepts the Municipal Affairs MSI Grant allocation letter as information.

CARRIED

9.4 2014 Mackenzie County Revenue Sharing Agreement Breakdown

Resolution No. 126-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to write a letter to the County requesting that the base amount be considered a minimum value.

CARRIED

9.5 Alberta Environment and Sustainable Resource Development Airport Development Update

Resolution No. 127-14

Councillor Smith

MOVED:

That Council accepts the Alberta Environment and Sustainable Resource Development Airport Development Update as information.

CARRIED

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9.6 Mackenzie Frontier Tourism Association Highway Sign

Resolution No. 128-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to take some measurements for placement of the Mackenzie Frontier Tourism Association Highway Sign as per Council's direction.

CARRIED

9.7 Mackenzie Waste Management Cardboard Recycling Program Rainbow Lake

Resolution No. 129-14

Councillor Smith

MOVED:

That Council directs Administration to place recycler as per Council's discussion.

CARRIED

9.8 FCM Annual Conference Niagara Falls

Resolution No. 130-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the FCM Annual Conference Niagara Falls as information.

CARRIED

9.9 Mackenzie Housing Additional Capital Requisition

Resolution No. 131-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to bring back to a future meeting the Mackenzie Housing Additional Capital Requisition.

CARRIED

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9.10 Town of Rainbow Lake Natural Gas Rate.

Resolution No. 132-14

Councillor Smith

MOVED:

That Council sets the Town of Rainbow Lake Consumer Natural gas rate at \$2.50 gj as of June 1, 2014.

CARRIED

10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 8:35 pm.

Minutes adopted this day of ,2014

Mayor

Chief Administrative Officer