

MINUTES
SPECIAL COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 29, 2014

Town of Rainbow Lake
Special Council Meeting Minutes
Town Council Chambers
Tuesday, April 29, 2014
7:00 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Michelle Farris, Councillor
Leigh Bateman, Councillor
Paul Smith, Councillor (arrives 7:10 pm)
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Peter Bevilacqua, KPMG
Robyn Eeson, KPMG

REGRETS:

1. **CALL TO ORDER**
The Meeting was called to order at 7:05 pm.
2. **CALL A SPECIAL MEETING**
 - 2.1 That Council convenes a Special Meeting

Resolution No. 133-14

Councillor Farris

MOVED:

That Council convenes a Special Meeting on April 29, 2014.

CARRIED
UNANIMOUSLY

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3. AGENDA

3.1 April 29th, 2014 Special Council Meeting Agenda

Resolution No. 134-14

Councillor Bateman

MOVED:

That Council approves the April 29, 2014 Special Council Meeting Agenda as amended.

CARRIED

4. MINUTES

5. PUBLIC INPUT OPPORTUNITY

6. RECREATION AND COMMUNITY SERVICES

7. PROTECTIVE SERVICES

8. PUBLIC WORKS AND UTILITIES

9. PLANNING AND DEVELOPMENT

10. FINANCE AND ADMINISTRATION

10.1 2013 Town of Rainbow Lake Audit Findings Report

Resolution No. 135-14

Councillor Bateman

MOVED:

That Council approves the 2013 Town of Rainbow Lake Audit Findings Report and Audit Financial Report as presented.

CARRIED

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10.2 Draft RFP for Mackenzie Regional Housing Needs Assessment

Resolution No. 136-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the Draft RFP for Mackenzie Regional Housing Needs Assessment as presented.

CARRIED

10.3 Town of Rainbow Lake Municipal Enforcement Firearms Policy

Resolution No. 137-14

Councillor Farris

MOVED:

That Council adopts the Town of Rainbow Lake Municipal Enforcement Firearms Policy as presented.

CARRIED

10.4 Canadian Police Information Centre (CPIC) Policy

Resolution No. 138-14

Deputy Mayor Olorenshaw

MOVED:

That Council adopts the adoption of the Canadian Police Information Centre (CPIC) Policy as presented.

CARRIED

10.5 Mackenzie Waste Management Cardboard Recycling Program Rainbow Lake (Tabled from April 23)

Resolution No. 139-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the Mackenzie Waste Management Cardboard Recycling Program Rainbow Lake (Tabled from April 23) and costs as discussed.

CARRIED

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10.6 Residential Driveway Damage Repair

Resolution No. 140-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to contact Husky Housing and determine if they have any future plans to repair/develop culverts for their residential properties in Land Use Zone R1 and bring that information to a future Council meeting.

10.7 Vent Issues for Truck Hauling Companies

Resolution No. 141-14

Councillor Farris

MOVED:

That Council directs Administration to draft a letter to those truck hauling companies operating within the Rainbow Lake sphere of influence advising them of Council's direction to not vent loads carrying any form of contaminated materials within the Town limits.

CARRIED

10.8 Rec Plex Phase 2

Resolution No. 142-14

Councillor Smith

MOVED:

That Council directs Administration to advise Associated Engineering (AE) that with regard to the project "Rec Plex Phase 2", Administration will advise AE of any structural changes to the delivered plans but will make any other changes as necessary at the discretion of Administration.

CARRIED

11. **IN CAMERA**

12. **COUNCIL REPORTS**

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13. ADJOURNMENT

The meeting was adjourned at 8:42 pm.

Adopted this day of ,2014.

Mayor

Chief Administrative Officer