

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 5, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, May 5, 2014
7:30 PM.

IN ATTENDANCE:

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

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:70 pm.

1. AGENDA

1.1 May 5th, 2014 Regular Council Meeting Agenda

Resolution No. 143-14

Deputy Mayor Olorenshaw

MOVED:

That Council Approves the May 5th, 2014 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 April 23rd, Regular Council Meeting Minutes

Resolution No. 144-14

Councillor Farris

MOVED:

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

CARRIED

2.2 April 29th, 2014 Special Council Meeting Minutes

Resolution No. 145-14

Councillor Smith

MOVED:

That Council approves the April 29th, 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

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9. FINANCE AND ADMINISTRATION

9.1 CAO Report

Resolution No. 146-14

Councillor Bateman

MOVED:

That Council accepts the CAO report as information

CARRIED

9.2 Rainbow Lake Municipal Airport Runway Expansion Plans

Resolution No. 147-14

Councillor Farris

MOVED:

That Council accepts the Rainbow Lake Municipal Airport Runway Expansion Plans as information and directs Administration to follow-up with ARA Engineering to expedite a schedule of Construction Operations and provide notice to scheduled carriers and charters as soon as possible.

CARRIED

9.3 May 8th, 2014 Tri-Council Meeting Agenda

Resolution No. 148-14

Councillor Smith

MOVED:

That Council accepts the May 8th, 2014 Tri-Council Meeting Agenda as information.

CARRIED

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9.4 Development Permit fees for RV parking on the south side of town

Resolution No. 149-14

Councillor Farris

MOVED:

That Council directs Administration to proceed as per Council's discussion. To mark of RV lots on Husky Way and charge \$150 per week or \$450 per month

CARRIED

9.5 Mackenzie Housing Management Board Capital Requisition

Resolution No. 150-14

Councillor Bateman

MOVED:

That Council approves the First Reading of the amendment to Property Taxation Bylaw No. 2014 -01.

CARRIED

Resolution No. 151-14

Councillor Smith

MOVED:

That Council approves the Second Reading of the amendment to Property Taxation Bylaw No. 2014 -01.

CARRIED

Resolution No. 152-14

Councillor Farris

MOVED:

That Council consider Third Reading of the amendment to the Property Taxation Bylaw No. 2014-01

CARRIED
UNANIMOUSLY

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Resolution No. 153-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the Third and Final Reading of the amendment to Property Taxation Bylaw No. 2014 -01.

CARRIED

9.6 Driveway damage caused by frozen culverts

Resolution No. 154-14

Councillor Farris

MOVED:

That Council directs Administration to have the two driveways repaired as requested per Council's discussion.

CARRIED

9.7 Staff Housing Inventory

Resolution No. 155-14

Councillor Smith

MOVED:

That Council directs Administration to proceed as discussed.

CARRIED

9.8 Council Meeting Summer dates.

Resolution No. 156-14

Councillor Farris

MOVED:

Council Meeting Dates for summer are June 2, June 16, July 21 and August 18.

CARRIED

10. IN CAMERA

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11. COUNCIL REPORTS

11.1 Councillor Farris gave verbal reports on Victim Service Annual General Meeting

Deputy Mayor Olorenshaw gave a verbal report on the Mackenzie Frontier meeting. The pamphlets that were created have been printed and have been distributed.

Councillor Smith will be attending the Peace Library System Meeting on May 10, 2014

Mayor Langford gave verbal reports on the Volunteer Appreciation Night Dinner and Presentations on April 9, 2014, the REDI Meeting on April 16, 2014 and the May 2, 2014 MMSA Board Meeting in Peace River.

Resolution No. 157-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Council Reports as information.

CARRIED

12. ADJOURNMENT

The meeting was adjourned at 8:35pm.

Meeting minutes adopted the _____ day of _____, 2014

Mayor

Chief Administrative Officer