

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 20, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Tuesday, May 20, 2014
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via teleconference)
Michelle Farris, Councillor
Paul Smith, Councillor

Dan Fletcher, CAO
Karen Huff, ACAO/CFO

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:37pm

1. AGENDA

1.1 May 20th, 2014 Regular Council Meeting Agenda

Resolution No. 160-14

Councillor Smith

MOVED:

That Council approves the May 20th, 2014 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 May 5, 2014 Regular Council Meeting Minutes

Resolution No. 161-14

Councillor Farris

MOVED:

That Council approves the May 5, 2014 Regular Council Meeting Minutes as amended.

CARRIED

2.2 May 8, 2014 Special Council Meeting Minutes

Resolution No. 162-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the May 8, 2014 Special Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

3.1 REDI Manager Mike Aiken

Resolution No. 163-14

Councillor Farris

MOVED:

That Council accepts the report from REDI Manager Mike Aiken as information.

CARRIED

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

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6. PROTECTIVE SERVICES

6.1 Hiring of David Dutfield Community Peace Officer

Resolution No. 164-14

Councillor Smith

MOVED:

That Council accepts the Hiring of David Dutfield Community Peace Officer as information.

CARRIED

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

8.1 Land Use Bylaw First Reading Information

Resolution No. 165-14

Councillor Farris

MOVED:

That Council tables the review of the proposed Land Use Bylaw until the June 2nd, 2014 Regular Council meeting.

CARRIED

9. FINANCE AND ADMINISTRATION

9.1 Phase 2 Alberta Transportation Strategy for Alberta

Resolution No. 166-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Phase 2 Alberta Transportation Strategy for Alberta as information.

CARRIED

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9.2 Northern Leaders' Summit Proceedings Report

Resolution No. 167-14

Councillor Smith

MOVED:

That Council accepts the Northern Leaders' Summit Proceedings Report as information.

CARRIED

9.3 Temporary Foreign Worker Legislation Impact

Resolution No. 168-14

Councillor Farris

MOVED:

That Council directs Administration to draft a letter to all stakeholders advising of the Temporary Foreign Worker Legislation Impact on the Town of Rainbow Lake and request that the moratorium on Temporary Foreign Workers in the Food Service Sector be removed. Council further directs Administration to work with other municipalities to further attempt to mitigate the impact to our local workforce.

CARRIED

9.4 Special Circumstance Review - Animal Control Bylaw 2007-04

Resolution No. 169-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the review of the Animal Control Bylaw 2007-04 as information.

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9.5 ESRD Airport Runway Expansion Update

Resolution No. 170-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to proceed as per Council's direction.

CARRIED

9.6 ESRD Mutual Aid Agreement - Tabled from previous meeting

Resolution No. 171-14

Councillor Smith

MOVED:

That Council accepts the ESRD Mutual Aid Agreement, tabled from previous meeting, as information.

CARRIED

9.7 ESRD Section 35 Fire Smart Maintenance Program

Resolution No. 172-14

That Council directs Administration to proceed with outlining a grant proposal and work plan to ensure Fire Smart Maintenance takes place in Section 35 as needed.

9.8 KPMG Information Package PS3260 Contaminated Sites

Resolution No. 173-14

Councillor Smith

MOVED:

That Council accepts the KPMG Information Package PS3260 Contaminated Sites as information.

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9.9 Rainbow Lake School Kindergarten Class Thank You Package

Resolution No. 174-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to send a thank-you to the Kindergarten class for the drawings and to display the drawings as per Council's discussion.

CARRIED

9.10 2014 FVSD Awards Ceremony Invitation

Resolution No. 175-14

Councillor Farris

MOVED:

That Council authorizes Deputy Mayor Olorenshaw to attend the 2014 FVSD Awards Ceremony Invitation if his schedule permits.

CARRIED

9.11 2014 Rainbow Lake School Scholarship Request

Resolution No. 176-14

Councillor Farris

MOVED:

That Council accepts the request for scholarship awards to the students of the Rainbow Lake school as information.

CARRIED

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9.12 Rainbow Lake School Thank You Letter - Guatemala Trip Sponsorship

Resolution No. 177-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake School Thank You Letter - Guatemala Trip Sponsorship as information and directs Administration to display the photo as per Council's discussion.

CARRIED

9.13 Letter from Alberta Culture - Alberta Culture Days

Resolution No. 178-14

Councillor Farris

MOVED:

That Council accepts the Letter from Alberta Culture - Alberta Culture Days as information.

CARRIED

9.14 Emergency Management Training

Resolution No. 179-14

Councillor Smith

MOVED:

That Council authorizes the attendance of Administration and Councillors at the Emergency Management Training Sessions being offered at the Mackenzie County Office in June.

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9.15 Shadow Population - Proposed Resolution for Council's consideration

Resolution No. 180-14

Deputy Mayor Olorenshaw

MOVED:

Therefore be it resolved that the Town of Rainbow Lake requests that the Government of Alberta amend the Determination of Population Regulation to allow municipalities to use a shadow population count date outside of the current restriction of April 1 to June 30.

Furthermore be it resolved that the Town of Rainbow Lake requests that the Government of Alberta amend the Determination of Population Regulation to allow municipalities to count all shadow population residents living within their municipality that otherwise qualify, regardless of whether or not they work within that municipality.

CARRIED

9.16 Contract for RecPlex Phase 2 – Arcadia Construction Solutions

Resolution No. 181-14

Councillor Farris

MOVED:

That Council directs Administration to proceed with the project as per Council's discussion.

CARRIED

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10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 8:39pm

Minutes adopted this _____ day of _____, 2014

Mayor

Chief Administrative Officer