

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**June 2, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, June 2, 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  
Karen Diebert, MMSA  
Kate Churchill, MMSA  
Audra Lindsey, MMSA  
Ron Longtin, MMSA  
Babek, Behnia, MMSA  
Havan Suret, MMSA  
John Curwin, CPO

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 7:26 pm.

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**1. AGENDA**

- 1.1 June 2nd, 2014 Regular Council Meeting Agenda

**Resolution No. 182-14**

**Councillor Farris**

**MOVED:**

That Council approves the June 2nd, 2014 Regular Council Meeting Agenda as presented.

**CARRIED**

**2. MINUTES**

- 2.1 May 20th, 2014 Regular Council Meeting Minutes

**Resolution No. 183-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

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

**CARRIED**

**3. DELEGATION**

- 3.1 MMSA Draft Strategic Plan Presentation

**Resolution No. 184-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the MMSA Draft Strategic Plan Presentation as information.

**CARRIED**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

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**6. PROTECTIVE SERVICES**

6.1 Peace Officer Report May 2014

**Resolution No. 185-14**

**Councillor Smith**

**MOVED:**

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

**CARRIED**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

8.1 Land Use Bylaw First Reading

**Resolution No. 186-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves first reading of the Land Use Bylaw 2014-04.

**CARRIED**

**9. FINANCE AND ADMINISTRATION**

9.1 Engine Retarder Signs

**Resolution No. 187-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to move forward with the installation of the Engine Retarder Signs.

**CARRIED**

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9.2 CAO Report

**Resolution No. 188-14**

**Councillor Farris**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

**Resolution No. 189-14**

**Councillor Smith**

**MOVED:**

That Council directs Administration to write a letter to the Minister of Health and c.c.Minister Frank Oberle regarding concerns over limited Emergency Medical Service.

**CARRIED**

**Resolution No. 190-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to write a letter to the Ministry of Transportation requesting repairs of Highway 58 ditch North of Lot 3 Block 4 Plan 872 2514.

**CARRIED**

9.3 Bylaw 2008-07 Regulate Off Highway Vehicles Review

**Resolution No. 191-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to schedule and advertise a Community Open House to discuss revisions to bylaw 2008-07 Regulate Off-Highway Vehicles.

**CARRIED**

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**10. IN CAMERA**

10.1 In-Camera - Labour

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|------------------------------|--|----------------|
| <b>Resolution No. 194-14</b> | <b>Deputy Mayor Olorenshaw</b>   | <b>MOVED:</b>  |
|                              | That Council move in camera at 9:09 pm                                       | <b>CARRIED</b> |
| <b>Resolution No. 195-14</b> | <b>Councillor Farris</b>   | <b>MOVED:</b>  |
|                              | That Council move out of in camera at 9:50 pm                                | <b>CARRIED</b> |
| <b>Resolution No. 196-14</b> | <b>Deputy Mayor Olorenshaw</b>   | <b>MOVED:</b>  |
|                              | That Council accepts the CAO performance review as per Council's discussion. | <b>CARRIED</b> |
| <b>Resolution No. 197-14</b> | <b>Councillor Farris</b>   | <b>MOVED:</b>  |
|                              | That Council increases CAO compensation package as discussed                 | <b>CARRIED</b> |

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11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 9:55 pm.

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Mayor

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Chief Administrative Officer