

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 16, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, June 16, 2014
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via telephone)
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Bernice Welsh, Recording Secretary
Peggy Barnhill, Youth Centre
Stephanie Cross, CSC
John Butler, Public Works

REGRETS:

Leigh Bateman, Councillor

CALL TO ORDER

1. AGENDA

1.1 June 16th, 2014 Regular Council Meeting Agenda

Resolution No. 198-14

Councillor Smith

MOVED:

That Council adopts the June 16th, 2014 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 June 2nd, 2014 Regular Council Meeting Minutes

Resolution No. 199-14

Councillor Farris

MOVED:

That Council approves the June 2nd, 2014 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 May 2014 Rainbow Lake Nursery School Report

Resolution No. 200-14

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

5.2 May 2014 Rainbow Lake Youth Centre Report

Resolution No. 201-14

Councillor Farris

MOVED:

That Council accepts the May 2014 Rainbow Lake Youth Centre Report as information

CARRIED

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5.3 June 2014 Recreation and Community Services Report

Resolution No. 202-14

Councillor Smith

MOVED:

That Council accepts the June 2014 Recreation and Community Services Report as information.

CARRIED

6. PROTECTIVE SERVICES

7. PUBLIC WORKS AND UTILITIES

7.1 June 2014 Public Works Report

Resolution No. 203-14

Councillor Farris

MOVED:

That Council accepts the June 2014 Public Works Report as information.

CARRIED

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 CAO Report

Resolution No. 204-14

Councillor Smith

MOVED:

That Council authorizes the Mayor to attend the NAEL Meeting in LaCrete July 4,2014.

CARRIED

Resolution No. 205-14

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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9.2 Proposed Bylaw 2014-03 Appoint Assessor as Designated Officer

Resolution No. 206-14 **Councillor Farris** **MOVED:**

That Council approves First Reading of Bylaw 2014-03
Appoint Assessor as Designated Officer.

CARRIED

Resolution No. 207-14 **Deputy Mayor Olorenshaw** **MOVED:**

That Council approves the Second Reading of Bylaw 2014-3
Appoint Assessor as Designated Officer

CARRIED

Resolution No. 208-14 **Councillor Smith** **MOVED:**

That Council approves the Third Reading and Final
Reading of Bylaw 2014-03 Appoint Assessor as Designated
Officer.

CARRIED
UNANIMOUSLY

9.3 Appointment of Assessor

Resolution No. 209-14 **Councillor Farris** **MOVED:**

That Council appoints Randy Affolder as the Assessor for the
2014 Taxation Year.

CARRIED

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9.4 January through April 2014 Cash Flow Summary Report

Resolution No. 210-14

Councillor Smith

MOVED:

That Council accepts the January through April 2014 Cash Flow Summary Reports as information.

CARRIED

9.5 Council Monthly Budget Report

Resolution No. 211-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Council Monthly Budget Report as information.

CARRIED

9.6 June 23rd, 2014 Public Open House

Resolution No. 212-14

Council Farris

MOVED:

That Council approves the attendance of Councillors and CAO at the June 23rd, 2014 Public Open House regarding the Land Use Bylaw and Off Highway Vehicle Bylaw if available.

CARRIED

9.7 Rainbow Lake Municipal Airport Electrical Systems Project

Resolution No. 213-14

Councillor Farris

MOVED:

That Council directs Administration to issue a public tender to build a new ACAP submission and designs for the electrical upgrade to take place in 2015.

CARRIED

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10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

12.1 The meeting was adjourned at 8:55 pm.

Minutes adopted this day of ,2014

Mayor

Chief Administrative Officer