

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, July 21, 2014
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor (via telephone)
Wally Olorenshaw, Deputy Mayor (Chair)
Leigh Bateman, Councillor
Michelle Farris, Councillor
Dan Fletcher, CAO
Bernice Welsh, Recording Secretary
Babek Behnia, MMSA
John Curwin, CPO
John Butler, P/W
Stephanie Cross CSC

REGRETS:

Paul Smith, Councillor

CALL TO ORDER

The meeting was called to order at 7:30 pm.

1. AGENDA

1.1 July 21st, 2014 Regular Council Meeting Agenda

Resolution No. 214-14

Councillor Farris

MOVED:

That Council Approves the July 21st, 2014 Regular Council Meeting Agenda as presented.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

2. MINUTES

3. DELEGATION

- 3.1 Petition for removal of adult helmet requirement while operating off highway vehicles

Resolution No. 215-14

Mayor Langford

MOVED:

That Council directs Administration to organize a second public open house to discuss the communities wishes regarding the Off Highway Vehicle Bylaw.

CARRIED

- 3.2 Land Use Bylaw Review 2014 2nd Reading

Resolution No. 216-14

Councillor Farris

MOVED:

That Council approves second reading of Land Use Bylaw No. 2014-04.

CARRIED

Resolution No. 217-14

Councillor Bateman

MOVED:

That Council approves third and final reading of Land Use Bylaw No. 2014-04.

CARRIED

- 3.3 Rainbow Lake Airport Lease Holders

Resolution No. 218-14

Councillor Farris

MOVED:

That Council accepts the Rainbow Lake Airport Lease Holders Report as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

- 5.1 Rainbow Lake Youth Centre June/July 2014 report and Letter of Appointment Executive Director

Resolution No. 219-14

Mayor Langford

MOVED:

That Council accepts the Rainbow Lake Youth Centre June/July 2014 report and Letter of Appointment Executive Director as information.

CARRIED

- 5.2 Recreation and Community Services June/July 2014 Report

Resolution No. 220-14

Councillor Farris

MOVED:

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

CARRIED

6. PROTECTIVE SERVICES

- 6.1 Peace Officer Report June/July 2014 and Shotgun Authorization

Resolution No. 221-14

Councillor Farris

MOVED:

That Council accepts the Peace Officer Report June/July 2014 and Shotgun Authorization as information.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

7. PUBLIC WORKS AND UTILITIES

7.1 Public Works June/July 2014 Report

Resolution No. 222-14

Mayor Langford

MOVED:

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

CARRIED

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 CAO Report June July 2014

Resolution No. 223-14

Councillor Bateman

MOVED:

That Council accepts the CAO Report June July 2014 as information.

CARRIED

9.2 BOATSmart Program Advertising Request

Resolution No. 224-14

Mayor Langford

MOVED:

That Council directs Administration to add the BOATSmart information and link to the Town's Facebook page and posts the advertisement in the Rec Plex.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

- 9.3 Mackenzie Region Waste Management Commission New Tipping Fee - White Goods

Resolution No. 225-14

Councillor Farris

MOVED:

That Council directs Administration to update the Rainbow Lake Transfer Station fee schedule to include a \$25.00 fee for dropping off white goods at the Transfer Station.

CARRIED

- 9.4 Mackenzie Region Waste Management Commission - Cardboard Compactor Safety Procedure

Resolution No. 226-14

Councillor Farris

MOVED:

That Council directs Administration to follow the current procedure of Town Staff being the only operators of the Cardboard Compactor as information.

CARRIED

- 9.5 Mackenzie Region Waste Management Commission - E-Waste Policy

Resolution No. 227-14

Councillor Bateman

MOVED:

That Council accepts the Mackenzie Region Waste Management Commission - E-Waste Policy as information.

CARRIED

- 9.6 2014 Canadian Cable Systems Alliance CONNECT Conference

Resolution No. 228-14

Mayor Langford

MOVED:

That Council approves the attendance of the CAO at the 2014 Canadian Cable Systems Alliance CONNECT Conference as long as there is no cost to the town.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

9.7 Air Scapes Aerial Photography Offer

Resolution No. 229-14

Mayor Langford

MOVED:

That Council accepts the Air Scapes Aerial Photography Offer as Information.

CARRIED

9.8 Friends of the Earth Request - Honey Bees

Resolution No. 230-14

Councillor Bateman

MOVED:

That Council accepts the Friends of the Earth Request - Honey Bees as information.

CARRIED

9.9 AUMA Letter to Minister of Municipal Affairs - MGA Review

Resolution No. 231-14

Councillor Farris

MOVED:

That Council accepts the AUMA Letter to Minister of Municipal Affairs - MGA Review as information.

CARRIED

9.10 Gas Alberta Inc. Director Nominations

Resolution No. 232-14

Councillor Farris

MOVED:

That Council accepts the Gas Alberta Inc. Director Nominations as information.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

9.11 Alberta Community Partnership - New Guidelines

Resolution No. 233-14

Mayor Langford

MOVED:

That Council accepts the Alberta Community Partnership -
New Guidelines as information

CARRIED

9.12 Alberta Recreation and Parks Association Energize Workshop

Resolution No. 234-14

Councillor Farris

MOVED:

That Council accepts the Alberta Recreation and Parks
Association Energize Workshop as information.

CARRIED

9.13 United Steelworkers Request - Westray Amendments

Resolution No. 235-14

Mayor Langford

MOVED:

That Council accepts the letter from AUMA in support of the
United Steelworkers Request - Westray Amendments as
information.

CARRIED

9.14 Peace Library System Annual Report

Resolution No. 236-14

Councillor Farris

MOVED:

That Council accepts the Peace Library System Annual
Report as information.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

9.15 Peace Library System - Provincial Funding Request Letter

Resolution No. 237-14

Councillor Farris

MOVED:

That Council directs Administration to draft a letter to the Minister of Municipal Affairs requesting an increase in public library funding in the 2015 Provincial Budget.

CARRIED

9.16 Husky Energy - Alberta Energy Regulator Notifications

Resolution No. 238-14

Councillor Bateman

MOVED:

That Council accepts the Husky Energy - Alberta Energy Regulator Notifications as information.

CARRIED

9.17 Rainbow Lake member appointment - REDI

Resolution No. 239-14

Deputy Mayor Olorenshaw

MOVED:

That Council appoints the CAO, Dan Fletcher as an alternate member for Rainbow Lake for the Regional Economic Development Initiative for Northwest Alberta.

CARRIED

9.18 REDI Temporary Foreign Worker Survey

Resolution No. 240-14

Councillor Bateman

MOVED:

That Council directs Administration to make the survey available to all of the service businesses in Town and forward the results to REDI.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

9.19 Federation of Canadian Municipalities Brownfield Development Roadmap

Resolution No. 241-14 **Deputy Mayor Olorenshaw** **MOVED:**

That Council accepts the Federation of Canadian Municipalities Brownfield Development Roadmap as information.

CARRIED

9.20 Alberta Municipal Affairs Annual Report

Resolution No. 242-14 **Councillor Bateman** **MOVED:**

That Council accepts the Alberta Municipal Affairs Annual Report as information.

CARRIED

9.21 Alberta Tourism Investment Forum

Resolution No. 243-14 **Councillor Farris** **MOVED:**

That Council accepts the Alberta Tourism Investment Forum as information.

CARRIED

9.22 Town of Rainbow Lake Council Remuneration Policy

Resolution No. 244-14 **Mayor Langford** **MOVED:**

That Council directs Administration to bring back copies of other surrounding municipalities council remuneration policies for discussion at the next Council Meeting.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

9.23 May 2014 Cash Flows Report

Resolution No. 245-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the May 2014 Cash Flows Report as information.

CARRIED

9.24 Council Monthly Budget Summary Report

Resolution No. 246-14

Councillor Farris

MOVED:

That Council accepts the Council Monthly Budget Summary Report as information.

CARRIED

9.25 Council and Staff Travel Expense Policy

Resolution No. 247-14

Mayor Langford

MOVED:

That Council directs Administration to revise the Council and Staff Travel Expense Policy to match the Policy rates with those set annually by the Canada Revenue Agency and bring back to a future council meeting.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 21, 2014

10. IN CAMERA

11. COUNCIL REPORTS

- 11.1 Councillor Farris gave a verbal report on the Rainbow Lake Library Board.

Deputy Mayor Olorenshaw gave a verbal report on Victim Services.

Resolution No. 248-14

Councillor Bateman

MOVED:

That Council accept the Council Reports as information.

CARRIED

12. ADJOURNMENT

- 12.1 The meeting was adjourned at 9:20 pm.

Minutes adopted this of ,2014

Mayor

Chief Administrative Officer