

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**August 18, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, August 18, 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

**REGRETS:**

**CALL TO ORDER**

**1. AGENDA**

1.1 August 18th, 2014 Regular Council Meeting Agenda

**Resolution No. 249-14**

**Councillor Smith**

**MOVED:**

That Council approves the August 18th, 2014 Regular Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 July 21st, 2014 Regular Council Meeting Minutes

**Resolution No. 250-14**

**Councillor Farris**

**MOVED:**

That Council approves the July 21st, 2014 Regular 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**

8.1 MMSA Strategic Plan and Town of Fairview proposed fee structure

**Resolution No. 251-14**

**Councillor Bateman**

**MOVED:**

That Council tables the discussion on the proposed fee structure and directs Administration to bring back to the next Regular Council Meeting.

**CARRIED**

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**9.     FINANCE AND ADMINISTRATION**

9.1     Off Highway Vehicle Bylaw Review and Petition

- |                              |   |                |
|------------------------------|---|----------------|
| <b>Resolution No. 252-14</b> | <b>Deputy Mayor Olorenshaw</b>  | <b>MOVED:</b>  |
|                              | That Council gives First reading of Bylaw No. 2014-05 Off-Highway Vehicles Bylaw.           | <b>CARRIED</b> |
| <b>Resolution No. 253-14</b> | <b>Councillor Farris</b>  | <b>MOVED:</b>  |
|                              | That Council gives Second reading of Bylaw No. 2014-05 Off-Highway Vehicles Bylaw.          | <b>CARRIED</b> |
| <b>Resolution No. 254-14</b> | <b>Councillor Bateman</b>   | <b>MOVED:</b>  |
|                              | That Council gives Third and final reading of Bylaw No. 2014-05 Off-Highway Vehicles Bylaw. | <b>CARRIED</b> |

9.2     CAO Report

- |                              |   |                |
|------------------------------|---|----------------|
| <b>Resolution No. 255-14</b> | <b>Deputy Mayor Olorenshaw</b>                      | <b>MOVED:</b>  |
|                              | That Council accepts the CAO Report as information. | <b>CARRIED</b> |

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9.3 2014 Town of Rainbow Lake Budget allocations

**Resolution No. 256-14**

**Councillor Farris**

**MOVED:**

That Council approves re-allocations of specific 2014 Town of Rainbow Lake Budget items as follows:

re-allocate Ditching project \$90,000 in Streets Budget - move \$50,000 to Recreation Budget and move \$40,000 to Airport Budget;

re-allocate RMO project \$15,000 in Gas System Budget - move to Airport Budget.

**CARRIED**

9.4 Meeting with RCMP at AUMA Convention

**Resolution No. 257-14**

**Councillor Bateman**

**MOVED:**

That Council approves the attendance of CAO and/or Councillors, if available, to meet with RCMP representatives at the AUMA Convention in September.

**CARRIED**

9.5 2014 RCMP Reports

**Resolution No. 258-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the 2014 RCMP Reports as information.

**CARRIED**

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9.6 Highway 88 Grand Opening

**Resolution No. 259-14**

**Councillor Farris**

**MOVED:**

That Council approves the attendance of Deputy Mayor Olorenshaw, any Councillors and/or CAO, if available, at the Highway 88 Grand Opening.

**CARRIED**

9.7 Rainbow Lake Dance Club Request

**Resolution No. 260-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council tables the Rainbow Lake Dance Club Request and directs Administration to bring back to a future meeting.

**CARRIED**

9.8 Husky Way Lot 2 Block 1 Plan 062 4851 Macro North American Pipeline Inc.

**Resolution No. 261-14**

**Councillor Smith**

**MOVED:**

That Council authorizes Administration to enter in to Lease negotiations with Macro North American Pipeline Inc. as per Council's discussion.

**CARRIED**

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Councillor Bateman excused himself from the meeting at 8:25 pm

9.9 Bateman Petroleum Sale and Construction Agreement

**Resolution No. 262-14**

**Councillor Smith**

**MOVED:**

That Council authorizes Administration to enter in to negotiations with Bateman Petroleum as per Council's discussion.

**CARRIED**

Councillor Bateman re-entered the meeting at 8:35

9.10 Peace Library Rate Increase Support Request

**Resolution No. 263-14**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to send a letter to Peace Library System in support of the multi-year rate increase.

**CARRIED**

9.11 2014 Alberta Culture Volunteer of the Year Award

**Resolution No. 264-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the 2014 Alberta Culture Volunteer of the Year Award as information and directs Administration to circulate to community groups.

**CARRIED**

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9.12 Royal Canadian Legion Commemorative History Book Advertisement

**Resolution No. 265-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to place a business card ad in the Royal Canadian Legion Commemorative History Book.

**CARRIED**

9.13 Alberta Safety Codes Act Review

**Resolution No. 266-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the Alberta Safety Codes Act Review as information.

**CARRIED**

9.14 ATB Line of Credit Borrowing Bylaw

**Resolution No. 267-14**

**Councillor Farris**

**MOVED:**

That Council accepts Administration's request to complete the necessary documents to open a line of Credit with ATB as information.

**CARRIED**

9.15 Elections Alberta Information Request

**Resolution No. 268-14**

**Councillor Smith**

**MOVED:**

That Council directs Administration to provide the requested information to Elections Alberta

**CARRIED**

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9.16 Alberta Community Partnership Grant – Regional Hazmat Unit Remount

**Resolution No. 269-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the request from the Town of High Level to jointly apply with the Town of High Level and Mackenzie County for an Alberta Community Partnership Grant to cover the Hazmat Unit Remount project and further approves the Town of High Level as the managing partner for this project.

**CARRIED**

9.17 Municipal Affairs Municipal Government Act Review Survey Summary Report

**Resolution No. 270-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the Municipal Affairs Municipal Government Act Review Survey Summary Report as information.

**CARRIED**

9.18 AUMA Municipal Government Act Review Goals

**Resolution No. 271-14**

**Councillor Farris**

**MOVED:**

That Council accepts the AUMA Municipal Government Act Review Goals as information.

**CARRIED**

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9.19 Town of Rainbow Lake Council Remuneration Policy

**Resolution No. 272-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the Council Remuneration Policy discussion as information.

**CARRIED**

9.20 Chris Warkentin, MP speaking in High Level regarding Temporary Foreign Workers.

**Resolution No. 273-14**

**Councillor Smith**

**MOVED:**

That Council authorizes any Council members and CAO to attend , if available.

**CARRIED**

9.21 Ladies Annual Golf Tournament - donation request.

**Resolution No. 274-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the Ladies Annual Golf Tournament donation request as information.

**CARRIED**

**10. IN CAMERA**

**11. COUNCIL REPORTS**

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**12. ADJOURNMENT**

12.1 The meeting was adjourned at 9:02 pm.

Minutes adopted this \_\_\_\_\_ of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer