

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, August 19, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Deputy Mayor
Michelle Farris, Councillor
Wally Olorenshaw, Councillor (via telephone)
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Stephanie Cross, FCSS
John Butler, Public Works

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 August 19th, 2013 Regular Meeting Agenda

Resolution No. 234-13

Deputy Mayor Bateman

MOVED:

That Council accepts the August 19th, 2013 Regular Meeting Agenda as presented.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

2. MINUTES

2.1 July 15th, 2013 Regular Meeting Minutes

Resolution No. 235-13

Councillor Farris

MOVED:

That Council approves the July 15th, 2013 Regular Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Youth Centre Silent Auction Spaghetti Supper

Resolution No. 236-13

Councillor Farris

MOVED:

That Council approves the attendance of Councillors and/or CAO at the Youth Centre Silent Auction Spaghetti Supper if available.

CARRIED

5.2 Rainbow Lake Youth Centre July/August 2013 Report

Resolution No. 237-13

Councillor Farris

MOVED:

That Council accepts the Rainbow Lake Youth Centre July/August 2013 Report as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

5.3 August 2013 Recreation and Community Services Report

Resolution No. 238-13 **Councillor Farris** **MOVED:**

That Council accepts the August 2013 Recreation and Community Services Report as information.

CARRIED

6. PROTECTIVE SERVICES

6.1 Peace Officer Report July 2013

Resolution No. 239-13 **Councillor Olorenshaw** **MOVED:**

That Council accepts the Peace Officer Report for July 2013 as information.

CARRIED

7. PUBLIC WORKS AND UTILITIES

7.1 August 2013 Public Works Report

Resolution No. 240-13 **Councillor Olorenshaw** **MOVED:**

That Council accepts the August 2013 Public Works Report as information.

CARRIED

8. PLANNING AND DEVELOPMENT

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

9. FINANCE AND ADMINISTRATION

9.1 Mackenzie County Letter to Minister Fred Horne

Resolution No. 241-13 Deputy Mayor Bateman MOVED:

That Council accepts the Mackenzie County Letter to Minister Fred Horne as information.

CARRIED

9.2 MMSA Annual Seminar Geotechnical and Environmental Assessments

Resolution No. 242-13 Councillor Farris MOVED:

That Council approves the attendance of Councillors and/or CAO at the MMSA Annual Seminar Geotechnical and Environmental Assessments on October 4th in Peace River if available.

CARRIED

9.3 MMSA Appointment of Sam Mohamad-Khany as Municipal Planner

Resolution No. 243-13 Councillor Olorenshaw MOVED:

That Council accepts the MMSA Appointment of Sam Mohamad-Khany as Municipal Planner as information.

CARRIED

9.4 APWA Thank You Letter

Resolution No. 244-13 Deputy Mayor Bateman MOVED:

That Council accepts the APWA Thank You Letter as information.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

9.5 GELS and ICIS Summit Invitation

Resolution No. 245-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the Global Economic Leaders Summit and International Culture Industry Summit Invitation as information.

CARRIED

9.6 7th Annual Federation Charity Golf Classic Invitation

Resolution No. 246-13 **Councillor Farris** **MOVED:**

That Council accepts the 7th Annual Federation Charity Golf Classic Invitation as information.

CARRIED

9.7 May/June 2013 Cash Flow Reports

Resolution No. 247-13 **Councillor Farris** **MOVED:**

That Council accepts the May/June 2013 Cash Flow Reports as information

CARRIED

9.8 The Royal Canadian Legion "Military Recognition Book" advertisement

Resolution No. 248-13 **Councillor Olorenshaw** **MOVED:**

That Council approves the purchase of a 1/10 page advertisement as last year in the Royal Canadian Legion "Military Recognition Book".

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

9.9 MMSA Progress Report

Resolution No. 249-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the MMSA Progress Report as information.

CARRIED

9.10 Change in date NAEL Meeting

Resolution No. 250-13 **Councillor Olorenshaw** **MOVED:**

That Council accepts the NAEL Meeting date change as information.

CARRIED

9.11 Peace Officer Mike Riggs Resignation

Resolution No. 251-13 **Councillor Farris** **MOVED:**

That Council accepts the Resignation of Peace Officer Mike Riggs as information and approves Administration to hire two new Peace Officers.

CARRIED

9.12 CAO Airport Training via Grande Prairie Airport

Resolution No. 252-13 **Councillor Olorenshaw** **MOVED:**

That Council approves the fee schedule for CAO Airport Training via Grande Prairie Airport with Roy Poirier.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

9.13 AUMA Election Worker Training

Resolution No. 253-13 **Deputy Mayor Bateman** **MOVED:**

That Council approves the training of Town Administration staff as election workers for the upcoming municipal election.

CARRIED

9.14 AWWOA Aquatera Conference September 25-27th 2013

Resolution No. 254-13 **Councillor Farris** **MOVED:**

That Council approves attendance of the CAO and Public Works Staff at the AWWOA Aquatera Conference September 25-27th 2013 if available.

CARRIED

9.15 County of Grande Prairie Sportsplex Grande Opening Invitation

Resolution No. 255-13 **Councillor Olorenshaw** **MOVED:**

That Council accepts the County of Grande Prairie Sportsplex Grande Opening Invitation as information.

CARRIED

9.16 Small Business Award Grant Application

Resolution No. 256-13 **Councillor Olorenshaw** **MOVED:**

That Council approves the completion of the Grant Application and approves awarding this to a small business for community involvement.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

9.17 In-Town Chamber of Commerce Sign

Resolution No. 257-13

Deputy Mayor Bateman

MOVED:

That Council approves the restoration and writing of new maintenance procedure for the In-Town Chamber of Commerce Sign.

CARRIED

9.18 TrueNorth Health Advisory Committee Annual Report 2013

Resolution No. 258-13

Councillor Farris

MOVED:

That Council directs Administration to contact Mike Osborn to facilitate a representative for Rainbow Lake and to send Health Advisory Committee information out to community groups about representing Rainbow Lake on the Advisory Council.

CARRIED

9.19 CAO Dan Fletcher On Scene Controller Training September 23rd and 24th

Resolution No. 259-13

Councillor Olorenshaw

MOVED:

That Council approves sending CAO Dan Fletcher for On Scene Controller Training September 23rd and 24th.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

9.20 Alberta Rural Development Network Conference October 7th Leduc

Resolution No. 260-13 **Councillor Farris** **MOVED:**

That Council accepts the invitation to the Alberta Rural Development Network Conference on October 7th in Leduc as information.

CARRIED

9.21 County of Northern Lights Air Ambulance Letter to Minister

Resolution No. 261-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the County of Northern Lights Air Ambulance Letter to Minister as information.

CARRIED

9.22 New Home Buyer Protection Act Pamphlet Procedure

Resolution No. 262-13 **Councillor Farris** **MOVED:**

That Council accepts the New Home Buyer Protection Act Pamphlet Procedure as information.

CARRIED

9.23 2013 STARS of Alberta Volunteer Awards - Call for Nominations

Resolution No. 263-13 **Deputy Mayor Bateman** **MOVED:**

That Council directs Administration to forward Alberta Stars information to local community groups in search of a suitable candidate.

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MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

9.24 Joint ARMAA LGAA Meeting November 1st

Resolution No. 264-13	Deputy Mayor Bateman	MOVED:
	That Council approves the attendance of CAO Dan Fletcher at the Joint ARMAA LGAA Meeting on November 1st in Valleyview.	
		CARRIED

10. IN CAMERA

Resolution No. 265-13	Councillor Farris	MOVED:
	That Council move in camera at 8:25 pm	
		CARRIED

Resolution No. 266-13	Councillor Olorenshaw	MOVED:
	That Council move out of in camera at 9:00 pm.	
		CARRIED

10.2 Town Construction Projects

Resolution No. 267-13	Councillor Olorenshaw	MOVED:
	That Council directs Administration to proceed with repair and restoration of town buildings as discussed. Funding for these projects are authorized to be taken from reserves at the discretion of the CAO.	
		CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 19, 2013

Resolution No. 268-13

Deputy Mayor Bateman

MOVED:

That Council directs Administration to follow up with the RCMP on the current MOU for enhanced services and invite the new sergeant to the next council meeting with the RCMP monthly reports for July and August.

CARRIED

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 9:05 pm.

Minutes adopted this day of ,2013

Mayor

Chief Administrative Officer