

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

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, September 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  
Bernice Welsh, Recording Secretary  
Danny Huppertz

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 7:27 pm.

**1. AGENDA**

1.1 September 2nd, 2014 Regular Council Meeting Agenda

**Resolution No. 275-14**

**Councillor Smith**

**MOVED:**

That Council accepts the September 2nd, 2014 Regular Council Meeting Agenda as presented.

**CARRIED**

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2. MINUTES
3. DELEGATION
4. PUBLIC INPUT OPPORTUNITY
5. RECREATION AND COMMUNITY SERVICES
6. PROTECTIVE SERVICES
7. PUBLIC WORKS AND UTILITIES
8. PLANNING AND DEVELOPMENT
9. FINANCE AND ADMINISTRATION

- 9.1 Regional Housing Needs Assessment Open House September 15th, 2014

**Resolution No. 276-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the attendance of Councillors and/or CAO at the Regional Housing Needs Assessment Open House September 15th, 2014.

**CARRIED**

**Resolution No. 277-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That the September 15th, 2014 Council Meeting be changed to 8:00 pm at the Rec Plex..

**CARRIED**

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9.2 Husky Oil Operations Proximity Agreement

**Resolution No. 278-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the Husky Oil Operations Proximity Agreement as information.

**CARRIED**

9.3 Zoning Change Request Lot 13 Block 12 Plan 0621987

**Resolution No. 279-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to discuss the request to build residential units in a commercial zone with MMSA and determine what options are available including creating a new land use district "Commercial/Residential".

**CARRIED**

9.4 Atco Electric 2013 Franchise Report

**Resolution No. 280-14**

**Councillor Smith**

**MOVED:**

That Council accepts the Atco Electric 2013 Franchise Report as information.

**CARRIED**

9.5 Tolko Industries Ltd. Temporary Road and Land Use Request

**Resolution No. 281-14**

**Councillor Farris**

**MOVED:**

That Council approves the request from Tolko and further directs Administration to discuss fire mitigation efforts from ESRD to ensure there is no conflict with Tolko's plans before providing that approval.

**CARRIED**

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9.6 CAO Report

**Resolution No. 282-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

**10. IN CAMERA**

**11. COUNCIL REPORTS**

11.1 Councillor Farris gave verbal reports on VSU being shut down for the summer and information on the renovations being done at the Rainbow Lake Library.

Deputy Mayor Olorenshaw gave verbal reports on Waste Management Special Meeting and Mackenzie Housing waiting for needs assessment.

Mayor Langford gave verbal reports on the upcoming Regional Golf Tournament, Special Board Meeting of REDI, Board Meeting of Mackenzie Municipal Services Agency and on attending MP Chris Warkentin's Presentation on Foreign Workers.

**Resolution No. 283-14**

**Councillor Farris**

**MOVED:**

That Council accept the Council Reports as information.

**CARRIED**

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**12. ADJOURNMENT**

12.1 The meeting was adjourned at 8:17 pm.

Minutes adopted this    day of    , 2014.

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Mayor

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Chief Administrative Officer