

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**September 3, 2013**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, September 3, 2013**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Leigh Bateman, Deputy Mayor  
Michelle Farris, Councillor  
Wally Olorenshaw, Councillor  
Dan Fletcher, CAO  
Bernice Welsh, Recording Secretary

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 7:33 pm

**1. AGENDA**

1.1 September 3rd, 2013 Regular Meeting Agenda

**Resolution No. 269-13**

**Councillor Farris**

**MOVED:**

That Council accepts the September 3rd, 2013 Regular Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

The meeting was called to order at 7:33 pm.

2.1 August 19th, 2013 Regular Meeting Minutes

**Resolution No. 270-13**

**Councillor Olorenshaw**

**MOVED:**

That Council approves the August 19th, 2013 Regular Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

**6. PROTECTIVE SERVICES**

6.1 Welcome and Introduction of Darcy Nundhal

**Resolution No. 271-13**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the welcome of Darcy Nundhal as the new Community Peace Officer for the Town of Rainbow Lake as information.

**CARRIED**

6.2 Hiring of Darcy Nundhal and David Dutfield - CPO Level 1

**Resolution No. 272-13**

**Councillor Farris**

**MOVED:**

That Council accepts the hiring of Darcy Nundhal and David Dutfield as Peace Officers for the Town of Rainbow Lake as information.

**CARRIED**

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**7. PUBLIC WORKS AND UTILITIES**

7.1 Resignation of Chris Kilosky

**Resolution No. 273-13                  Councillor Farris                                  MOVED:**

That Council accepts the resignation of Chris Kilosky as information.

**CARRIED**

7.2 Federation Gas Co-Op O & M Manuel

**Resolution No. 274-13                  Councillor Farris                                  MOVED:**

That Council adopt the O&M Manuel as amended as well as adopting the Z-662 and B-149 as recommended by the Federation of Alberta Gas Co-ops Ltd.

**CARRIED**

**8. PLANNING AND DEVELOPMENT**

**9. FINANCE AND ADMINISTRATION**

9.1 CCSA Contest Winner

**Resolution No. 275-13                  Councillor Olorenshaw                              MOVED:**

That Council accepts the CCSA Contest Winner - Dan Fletcher as information.

**CARRIED**

9.2 Regional Sustainability Study Selection Committee Recommendation

**Resolution No. 276-13                  Councillor Olorenshaw                              MOVED:**

That Council approves the recommendation of the Tri Council Selection Committee and appoint Nichols Applied Management as the Regional Sustainability Study Consultant.

**CARRIED**

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9.3 NCDC Summer 2013 Update

**Resolution No. 277-13**      **Deputy Mayor Bateman**      **MOVED:**

That Council accepts the NCDC Summer 2013 Update as information.

**CARRIED**

9.4 NCDC 2013 AGM & Symposium

**Resolution No. 278-13**      **Councillor Farris**      **MOVED:**

That Council approves the attendance of councillors and/or CAO if their schedule allows to the NCDC 2013 AGM & Symposium in Fort St. John on September 30th and October 1st 2013.

**CARRIED**

9.5 Rainbow Lake Post Office - Change to Business Hours

**Resolution No. 279-13**      **Councillor Olorenshaw**      **MOVED:**

That Council directs Administration to send a letter to the Rainbow Lake Post Office requesting a reconsideration of their hours of operation with an emphasis on a later closing time to be more reflective of the schedules of the residents of the Town of Rainbow Lake.

**CARRIED**

9.6 Amalgamation of Mackenzie Housing and High Level Housing Administrations

**Resolution No. 280-13**      **Councillor Olorenshaw**      **MOVED:**

That Council approves the Amalgamation of Mackenzie Housing and High Level Housing Administrations.

**DEFEATED**

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9.7 Regional Housing Needs Assessment

**Resolution No. 281-13**

**Deputy Mayor Bateman**

**MOVED:**

That Council approves the recommendation of the Regional Housing Amalgamation Committee and move forward with a regional Needs Assessment on affordable and seniors housing.

**CARRIED**

9.8 Northwest Alberta Economic Developers Roundtable

**Resolution No. 282-13**

**Councillor Farris**

**MOVED:**

That Council approves the attendance of the CAO at the Northwest Alberta Economic Developers Roundtable.

**CARRIED**

9.9 NADC Publication "Wisdom Gained"

**Resolution No. 283-13**

**Deputy Mayor Bateman**

**MOVED:**

That Council accepts the NADC Publication "Wisdom Gained" as information.

**CARRIED**

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**10. IN CAMERA**

**11. COUNCIL REPORTS**

11.1 Councillor Olorenshaw gave a verbal report on the MMSA meeting in Fairview and the Mackenzie Housing Management Board meeting.

Councillor Farris gave a verbal report on the Library Meeting, the Victim Services Golf Tournament and the meeting at the Youth Center to form a new group , the Rainbow Lake Bingo Society.

Mayor Langford gave a verbal report on the REDI Meeting, and two Land Use Bylaw Meetings.

**Resolution No. 284-13**

**Councillor Farris**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

**12. ADJOURNMENT**

12.1 The meeting was adjourned at 8:52 pm.

Minutes adopted this      day of      ,2013

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Mayor

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Chief Administrative Officer