

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

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

MINUTES
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Town Council Chambers
September 3, 2013

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

MINUTES
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Town Council Chambers
September 3, 2013

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

MINUTES
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Town Council Chambers
September 3, 2013

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

MINUTES
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Town Council Chambers
September 3, 2013

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

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

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

Mayor

Chief Administrative Officer