

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Rainbow Lake Rec Plex**  
**September 15, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Rainbow Lake Rec Plex**  
**Monday, September 15, 2014**  
**8:00 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor (via telephone)  
Leigh Bateman, Councillor  
Michelle Farris, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Jesse Darling, Rainbow Lake Curling Association  
Dale Lederer, Rainbow Lake Curling Association  
Ron Stevens, Rainbow Lake Curling Association

**REGRETS:**

Paul Smith, Councillor

**CALL TO ORDER**

The meeting was called to order at 8:10 pm.

**1. AGENDA**

1.1 September 15th, 2014 Regular Council Meeting Agenda

**Resolution No. 284-14**

**Councillor Farris**

**MOVED:**

That Council approves the September 15th, 2014 Regular Council Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

2.2 August 18th, 2014 Regular Council Meeting Minutes

**Resolution No. 285-14**

**Councillor Bateman**

**MOVED:**

That Council approves the August 18th, 2014 Regular Council Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

3.3 Rainbow Lake Curling Club Request

**Resolution No. 286-14**

**Councillor Bateman**

**MOVED:**

That Council approves a new three year monthly lease amount for the Rainbow Lake Curling Association as discussed.

**CARRIED**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

**6. PROTECTIVE SERVICES**

**7. PUBLIC WORKS AND UTILITIES**

**8. PLANNING AND DEVELOPMENT**

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**9. FINANCE AND ADMINISTRATION**

9.4 RCMP Town of Rainbow Lake MOU

**Resolution No. 287-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to enter into the proposed MOU agreement with the RCMP.

**CARRIED**

9.5 Sale of Town Ambulance to Atco Power

**Resolution No. 288-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the Sale of Town Ambulance to Atco Power as information.

**CARRIED**

9.6 Northwest Transportation Advisory Council (NTAC) member appointment

**Resolution No. 289-14**

**Councillor Farris**

**MOVED:**

That Council puts forward Dan Fletcher and Mayor Boyd Langford for appointment to the NTAC Board.

**CARRIED**

9.7 AUMA Convention "Municipal Cooperation" speaking request

**Resolution No. 290-14**

**Councillor Bateman**

**MOVED:**

That Council authorizes the CAO to attend and speak on behalf of the Town of Rainbow Lake.

**CARRIED**

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9.8 September 17th, 2014 Tri-Council Meeting Agenda Items

**Resolution No. 291-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the September 17th, 2014 Tri-Council Meeting Agenda Items as information.

**CARRIED**

9.9 Waste Transfer Station Inspection Report

**Resolution No. 292-14**

**Councillor Farris**

**MOVED:**

That Council accepts the Waste Transfer Station Inspection Report as information.

**CARRIED**

9.10 Airport Electrical Rehabilitation Consulting Proposals

**Resolution No. 293-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to accept the proposal from Gibbings Consulting Ltd. and send a thank you notification to all other participating firms as per Council's direction.

**CARRIED**

9.11 MMSA Commercial/Residential Re-Zoning Discussion

**Resolution No. 294-14**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to begin the process of amending the Land Use Bylaw and creating a new Land Use District "Commercial/Residential".

**CARRIED**

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9.12 Fire Smart Grant Fire Mitigation Strategy

**Resolution No. 295-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to work towards procuring funding and completing a multi year fire mitigation strategy for the Town of Rainbow Lake.

**CARRIED**

9.13 Mackenzie Regional Heart and Stroke Foundation Golf Tournament Thank You letter

**Resolution No. 296-14**

**Councillor Bateman**

**MOVED:**

That Council accepts the Mackenzie Regional Heart and Stroke Foundation Golf Tournament Thank You letter as information.

**CARRIED**

9.14 Debbie Fancy Food Truck permitted use at Rainbow Lake Golf Course

**Resolution No. 297-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to amend the Bylaw to include Food Truck Permits and contact Mrs. Fancey regarding Council's discussion.

**CARRIED**

9.15 CAO Report

**Resolution No. 298-14**

**Councillor Farris**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

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10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 9:29 pm.

Minutes adopted this    day of    ,2014

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Mayor

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Chief Administrative Officer