

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 17, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Tuesday, September 17, 2013
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Deputy Mayor
Michelle Farris, Councillor
Wally Olorenshaw, Councillor
Paul Smith, Councillor

Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

1. AGENDA

1.1 17 Sep 2013 Regular Council Meeting Agenda

Resolution
No. 285-13

Councillor Farris

MOVED:

That Council approve the 17 Sep 2013 Regular Council Meeting Agenda as presented.

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CARRIED

2. MINUTES

2.1 September 3rd, 2013 Regular Meeting Minutes

**Resolution
No. 286-13**

Councillor Olorenshaw

MOVED:

That Council approve the September 3rd, 2013 Regular Meeting Minutes as amended

CARRIED

3. DELEGATION

3.1 Jacque Bateman Rigs and Swigs Liquor Authorization Letter

**Resolution
No. 287-13**

That Council directs Administration to provide Jacque Bateman a letter authorizing the installation of 'Rigs and Swigs Liquor' at #58 Banff Rd.

CARRIED

**COUNCILLO
R FARRIS**

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Recreation and Community Services Report September 2013

**Resolution
No. 288-13**

Councillor Olorenshaw

MOVED:

That Council accept the Recreation and Community Services Report September, 2013 as information

CARRIED

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5.2 Rainbow Lake Youth Centre Report September 2013

Resolution No. 289-13 **Councillor Farris** **MOVED:**

That Council accepts the Rainbow Lake Youth Centre Report September, 2013 as information

CARRIED

6. PROTECTIVE SERVICES

6.1 RCMP June - August 2013 Monthly Reports

Resolution No. 290-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the RCMP June - August, 2013 Monthly Reports as information.

CARRIED

6.2 Municipal Enforcement Software Report Exec Transition

Resolution No. 291-13 **Councillor Farris** **MOVED:**

That Council accepts the Municipal Enforcement Software Report Exec Transition as information

CARRIED

7. PUBLIC WORKS AND UTILITIES

7.1 Federation of Alberta Gas Co-Ops Ltd. Follow up to 2012 O&M Evaluation

Resolution No. 292-13 **Deputy Mayor Bateman** **MOVED:**

That Council accept the Federation of Alberta Gas Co-Ops Ltd. Follow up to 2012 O&M Evaluation as information

CARRIED

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7.2 Water Treatment SCADA Backup system

Resolution **Councillor Olorenshaw** **MOVED:**
No. 293-13

That Council accept the Water Treatment SCADA Backup system as information

CARRIED

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 Mackenzie Region Charity Golf Tournament

Resolution **Councillor Olorenshaw** **MOVED:**
No. 294-13

That Council tables the discussion of sharing the responsibilities of this event to a future meeting.

CARRIED

9.2 Fire Prevention Week Advertisement

Resolution **Councillor Farris** **MOVED:**
No. 295-13

That Council approve using the same advertisement in the Echo as last year for Fire Prevention Week honouring our volunteer fire fighters.

CARRIED

9.3 MMSA Land Use Planning Municipal Internship

Resolution **Councillor Olorenshaw** **MOVED:**
No. 296-13

That Council direct Administration to provide a letter of support to MMSA for the purpose of securing funding towards the Land Use Planning Municipal Internship.

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CARRIED

9.4 Air Ambulance Service Delivery Model

Resolution **Deputy Mayor Bateman**
No. 297-13

MOVED:

That Council accept the Air Ambulance Service Delivery Model letter as information

CARRIED

9.5 Atco Electric Franchise Fee Review

Resolution **Councillor Olorenshaw**
No. 298-13

MOVED:

That Council directs Administration to request ATCO Electric increase the Franchise Fee percentage to 13.0%. Deputy Mayor Bateman requested a recorded vote.

Councillor Farris For

Councillor Olorenshaw For

Mayor Langford For

Deputy Mayor Bateman Against

Deputy Mayor Bateman

CARRIED

9.6 Victims Services Charity Golf Thank You Letter

Resolution **Councillor Farris**
No. 299-13

MOVED:

That Council accepts the Victims Services Charity Golf Thank You Letter as information

CARRIED

9.7 Dissolution of the Upper Hay Recreational Hunting and Fishing Advisory Committee

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**Resolution
No. 300-13**

Councillor Farris

MOVED:

That Council accept the Dissolution of the Upper Hay Recreational Hunting and Fishing Advisory Committee as information

CARRIED

9.8 REDI RCP Grant Application

**Resolution
No. 301-13**

Councillor Farris

MOVED:

That the Town of Rainbow Lake apply for the Regional Collaboration Grant on behalf of the Regional Economic Development Initiative for Northwest Alberta.

CARRIED

9.9 Amalgamation of Mackenzie Housing and High Level Housing

**Resolution
No. 302-13**

Councillor Olorenshaw

MOVED:

That Council approve in principal the amalgamation of High Level Housing and Mackenzie Housing into a new housing board for the region with the first step being the contracting of Mackenzie housing administration to absorb High Level Housing Administration and managing the High level Housing portfolio.

CARRIED

10 IN CAMERA

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11 COUNCIL REPORTS

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11. Councillor Farris gave a verbal report on the Victim Services Meeting, the
1 Library Meeting and the Mackenzie Regional Waste Management Meeting.

Councillor Olorenshaw gave a verbal report on the Waste Management

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Meeting and the Mackenzie Housing meeting.

Mayor Langford gave a verbal report on the Tri-Council Meeting, the REDI Meeting, and Get to Know You Nights in High Level & Rainbow

Resolution No. 303-13 **Deputy Mayor Bateman** **MOVED:**

That Council accepts the Council Reports as information.

CARRIED

Resolution No. 304-13 **Councillor Farris** **MOVED:**

That Council approves Councillor Olorenshaw's request to be excused from the October 7 and October 21, 2013 Regular Council Meetings.

CARRIED

Resolution No. 305-13

12. ADJOURNMENT

Minutes adopted this day of

Mayor

Chief Administrative Officer