

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 20, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, October 20, 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
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:30 pm.

1. AGENDA

1.1 October 20th, 2014 Regular Council Meeting Agenda

Resolution No. 314-14

Councillor Farris

MOVED:

That Council approves the October 20th, 2014 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 October 6th, 2014 Organizational Meeting Minutes

Resolution No. 315-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the October 6th, 2014 Organizational Meeting Minutes as amended.

CARRIED

2.2 October 6th, 2014 Regular Council Meeting Minutes

Resolution No. 316-14

Councillor Bateman

MOVED:

That Council approves the October 6th, 2014 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

5.1 RCMP Reports July - September 2014

Resolution No. 317-14

Councillor Smith

MOVED:

That Council accepts the RCMP Reports July - September 2014 as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

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8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 318-14 Councillor Farris MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.2 September 2014 Cash Flow Report

Resolution No. 319-14 Deputy Mayor Olorenshaw MOVED:

That Council accepts the September 2014 Cash Flow Report as information.

CARRIED

8.3 Joint Waste Hauling Contract

Resolution No. 320-14 Councillor Smith MOVED:

That Council authorizes the CAO to negotiate and enter into a Joint Waste Hauling Contract in cooperation with Mackenzie County.

CARRIED

8.4 Ammendment to Bylaw No. 2008-01 Records Retention and Destruction

Resolution No. 321-14 Councillor Bateman MOVED:

That Council directs Administration to bring forward a revised Bylaw No. 2008-01 Records Retention and Destruction including changes to the financial record retention period.

CARRIED

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8.5 CUPW STTP Post Office Workers Union Request

Resolution No. 322-14

Councillor Farris

MOVED:

That Council accepts the CUPW STTP Post Office Workers Union Request as information.

CARRIED

8.6 Council Direction and Projects 2015

Resolution No. 323-14

That Council Direction and Projects 2015 be accepted as information.

9. COUNCIL REPORTS

9.1 Council Reports

Deputy Mayor Olorenshaw gave verbal reports on attending Waste Management Meeting, The Needs Assessment Meeting and The Mackenzie Housing Management Board Meeting

Mayor Langford gave verbal reports on attending two REDI Meetings

Resolution No. 324-14

Councillor Bateman

MOVED:

That Council accept the Council Reports as information

CARRIED

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10. IN CAMERA

10.1 In Camera

Resolution No. 325-14 Councillor Farris MOVED:

That Council move in camera at 8:52 pm

CARRIED

Resolution No. 326-14 Deputy Mayor Olorenshaw MOVED:

That Council move out of in camera at 9:17 pm

CARRIED

Resolution No. 327-14 Councillor Farris MOVED:

That Council directs Administration to investigate options for the Employee Pension Plan.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:18 pm.

Dated this day of ,2014

Mayor

Chief Administrative Officer