

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

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**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

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Mayor

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Chief Administrative Officer