

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 1, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, December 1, 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

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 December 1st, 2014 Regular Council Meeting Agenda

Resolution No. 348-14

Councillor Farris

MOVED:

That Council approves the December 1st, 2014 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 November 17th, 2014 Regular Council Meeting Minutes

Resolution No. 349-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the November 17th, 2014 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 Arena/Rec Plex Locks

Resolution No. 350-14

Councillor Smith

MOVED:

That Council directs Administration to have new locks installed in the Arena and Rec Plex on an as needed basis at the lowest possible cost.

CARRIED

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

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8. FINANCE AND ADMINISTRATION

8.1 October 2014 Cash Flows Report

Resolution No. 351-14

Councillor Farris

MOVED:

That Council accepts the October 2014 Cash Flows Report as information.

CARRIED

8.2 2015-18 FVSD EDUCATIONAL PRIORITY CONSULTATION OPPORTUNITY

Resolution No. 352-14

Councillor Bateman

MOVED:

That Council authorizes the attendance of Mayor Langford and Councillor Bateman at the 2015-18 FVSD EDUCATIONAL PRIORITY CONSULTATION OPPORTUNITY.

CARRIED

8.3 Letter from Associated Engineering - Rec Plex Phase 2

Resolution No. 353-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to provide all inspection reports and photos of the Rec Plex Renovation to Associated Engineering as requested.

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8.4 Tri Council Agenda items and Request for meeting change

Resolution No. 354-14

Councillor Smith

MOVED:

That Council directs Administration to provide potential alternate meeting dates to Mackenzie County and the Town of High Level as discussed.

CARRIED

8.5 Water System Upgrade

Resolution No. 355-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to have new drawings drafted for the water system and draft a multi-year schedule for maintenance and renovation of the Water Distribution Infrastructure.

CARRIED

8.6 Assessment Services Tender

Resolution No. 356-14

Councillor Farris

MOVED:

That Council directs Administration to inquire with the Town of High Level if the contractor providing their service would be interested in providing same to the Town of Rainbow Lake.

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9. IN CAMERA

9.1 In Camera - Legal

Resolution No. 357-14 Councillor Farris MOVED:

That Council moves In-Camera at 8:00pm

CARRIED

Resolution No. 358-14 Deputy Mayor Olorenshaw MOVED:

That Council moves out of In-Camera at 8:25pm

CARRIED

10. COUNCIL REPORTS

10.1 Council Reports

Deputy Mayor Olorenshaw - Provided report on the Housing Needs Assessment Study Committee and the newly formed Lodge Building Committee formed under the Mackenzie Housing Management Board.

Councillor Farris - Provided Report on the Rainbow Lake Municipal Library with the potential grand re-opening in January 2015. Provided Report on attendance at the Rainbow Lake School Remembrance Day Ceremonies.

Councillor Smith - Provided Report on the Rainbow Lake Health Club Renovations.

Mayor Langford - Provided report on REDI.

Resolution No. 359-14 Councillor Farris MOVED:

That Council accepts the Council Reports as information.

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11. ADJOURNMENT

The meeting was adjourned at 8:37 pm.

Dated this day of ,2014

Mayor

Chief Administrative Officer