

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 15, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, December 15, 2014
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Wally Olorenshaw, Deputy Mayor (via Telephone)
Paul Smith, Councillor (via telephone)
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

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

1. AGENDA

1.1 December 15th, 2014 Regular Council Meeting Agenda

Resolution No. 360-14

Councillor Farris

MOVED:

That Council accepts the December 15th, 2014 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 December 1st, 2014 Regular Council Meeting Minutes

Resolution No. 361-14

Councillor Smith

MOVED:

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

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 December 2014 Recreation Report

Resolution No. 362-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the December 2014 Recreation Report as information.

CARRIED

4.2 December 2014 Rainbow Lake Nursery School Report

Resolution No. 363-14

Councillor Farris

MOVED:

That Council accepts the December 2014 Rainbow Lake Nursery School Report as information.

CARRIED

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5. PROTECTIVE SERVICES

5.1 December 2014 Peace Officer Report

Resolution No. 364-14

Councillor Farris

MOVED:

That Council accepts the December 2014 Peace Officer Report as information.

CARRIED

Resolution No. 365-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to further investigate the cost of a camera being installed in the CPO Vehicle and if it would be cost recovery.

CARRIED

5.2 AACPO Conference

Resolution No. 366-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the AACPO Conference as information

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 December 2014 Public Works Report

Resolution No. 367-14

Councillor Bateman

MOVED:

That Council accepts the December 2014 Public Works Report as information.

CARRIED

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7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 368-14

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.2 2015 Interim Budget

Resolution No. 369-14

That Council approves the 2014 Budget as the 2015 Interim Budget until such time as the 2015 Budget is presented and approved.

8.3 Council Budget Report as at November 30 2014

Resolution No. 370-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Council Budget Report as at November 30 2014 as information.

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8.4 Electricity Load Following Plan

Resolution No. 371-14

Councillor Smith

MOVED:

That Council directs Administration to enter into a three year contract with Enmax for their Electricity Load Following Plan.

CARRIED

8.5 Rainbow Lake Assessor Contract Tender

Resolution No. 372-14

Councillor Bateman

MOVED:

That Council directs Administration to award the 2015-2017 Assessment contract to Compass Assessment Consultants Inc.

CARRIED

8.6 November 2014 Peace Library System Board Highlights

Resolution No. 373-14

Councillor Farris

MOVED:

That Council accepts the November 2014 Peace Library System Board Highlights as information.

CARRIED

8.7 Tri Council Correspondence

Resolution No. 374-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Tri Council Correspondence as information.

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8.8 Mackenzie Regional Housing Needs Assessment

Resolution No. 375-14

Councillor Farris

MOVED:

That Council approves the final draft of the Mackenzie Regional Housing Needs Assessment.

CARRIED

8.9 FRIAA-Firesmart Rainbow Lake Vegetation Management Proposal

Resolution No. 376-14

Councillor Smith

MOVED:

That Council accepts the FRIAA-Firesmart Rainbow Lake Vegetation Management Proposal as information.

CARRIED

8.10 Memorandum of Agreement Gas Tax Fund

Resolution No. 377-14

Councillor Farris

MOVED:

That Council approves entering into a Gas Tax Fund Memorandum of Agreement with Alberta Municipal Affairs.

CARRIED

8.11 Shadow Population Project

Resolution No. 378-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to send a letter to the Minister of Municipal Affairs requesting to conduct a Municipal Census for February, 2015.

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9. IN CAMERA

10. COUNCIL REPORTS

10.1 Deputy Mayor Olorenshaw gave verbal reports on the Waste Management meeting, Mackenzie Housing meeting and the Tourism Annual General Meeting.

Councillor Farris gave a verbal report from the Library and Victim Services.

Mayor Langford gave verbal reports on the MMSA meeting and the REDI meeting and also gave the date for the Regional Golf Tournament for September 9, 2015.

Resolution No. 379-14

Councillor Bateman

MOVED:

That Council accepts the Council Reports as information.

CARRIED

11. ADJOURNMENT

11.1 The meeting was adjourned at 8:42 pm.

Dated this day of ,2015

Mayor

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Chief Administrative Officer