

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 16, 2013

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, December 16, 2013
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Deputy Mayor (Chair)
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Boyd Langford, Mayor (via Telephone)

Dan Fletcher
Karen Huff, ACAO/CFO

REGRETS:

CALL TO ORDER

1. AGENDA

Resolution No.364-13

Mayor Langford

MOVED:

That Council accepts the December 16, 2013 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 December 2nd, 2013 Regular Council Meeting Minutes

Resolution No.365-13

Mayor Langford

MOVED:

That Council approves the December 2nd, 2013 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

3.1 Black Gold Snowmobile Club

Resolution No.366-13

Councillor Farris

MOVED:

That Council directs Administration to contact the Black Gold Snowmobile Club and address the readily identifiable safety concerns as discussed by Council.

CARRIED

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

5.1 Recreation and Community Services Report December 2013

Resolution No.367-13

Councillor Bateman

MOVED:

That Council accepts the Recreation and Community Services Report December 2013 as information.

CARRIED

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6. PROTECTIVE SERVICES

6.1 Peace Officer Appointment John Curwin

Resolution No.368-13

Mayor Langford

MOVED:

That Council accepts the Peace Officer Appointment of John Curwin as information.

CARRIED

6.2 Peace Officer Report December 2013

Resolution No.369-13

Councillor Farris

MOVED:

That Council accepts the Peace Officer Report December 2013 as information.

CARRIED

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

9. FINANCE AND ADMINISTRATION

9.1 Town of Rainbow Lake Waste Management Contract

Resolution No.370-13

Councillor Smith

MOVED:

That Council directs Administration to develop a tender for the Town of Rainbow Lake Waste Management for the period of one year and to negotiate rates that are similar to rates charged to Region.

CARRIED

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9.2 Land Use Secretariat response to MMSA

Resolution No.371-13

Councillor Farris

MOVED:

That Council accepts the Land Use Secretariat response to MMSA as information.

CARRIED

9.3 MMSA Geotechnical and Environmental Assessments February 4th, 2014

Resolution No.372-13

Mayor Langford

MOVED:

That Council approves the attendance of the CAO at the MMSA Geotechnical and Environmental Assessments February 4th, 2014 seminar.

CARRIED

9.4 Interim 2014 Budget

Resolution No.373-13

Councillor Smith

MOVED:

That Council approves the 2013 Budget as the 2014 Interim Budget until such time as the 2014 Budget is presented and approved.

CARRIED

9.5 Tabled from December 2nd: Rainbow Lake Skate Club

Resolution No.374-13

Councillor Farris

MOVED:

That Council accepts the update from the Rainbow Lake Skate Club as information.

CARRIED

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9.6 Rainbow Lake School Guatemala Trip Funding Request

Mayor Langford excused himself from the meeting at 8:15 pm

Resolution No.375-13

Councillor Farris

MOVED:

That Council directs Administration to provide \$1,500.00 to the Rainbow Lake School to assist with the Rainbow Lake School Guatemala Trip Opportunity.

CARRIED

Mayor Langford re-joined the meeting at 8:17 pm.

Resolution No.376-13

Councillor Smith

MOVED:

That Council accepts the Mackenzie Housing Management Board Update as information.

CARRIED

10. IN CAMERA

10.1 In Camera: Personnel

Resolution No.377-13

Councillor Farris

MOVED:

That Council move In-Camera at 8:30 pm.

CARRIED

Resolution No.378-13

Councillor Farris

MOVED:

That Council move out of In-Camera at 8:32 pm.

CARRIED

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Resolution No.379-13

Mayor Langford

MOVED:

That Council accepts the discussion as information.

CARRIED

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 8:33 pm.

Mayor

Chief Administrative Officer