

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
January 19, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, January 19, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
John Butler, P/W
Vanessa Corsini, Recreation
John Curwin, Peace Officer

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:28 pm.

1. AGENDA

1.1 January 19th, 2015 Regular Council Meeting Agenda

Resolution No. 7-15

Councillor Smith

MOVED:

That Council approves the January 19th, 2015 Regular
Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 January 5th, 2015 Regular Council Meeting Minutes

Resolution No. 8-15

Councillor Farris

MOVED:

That Council approves the January 5th, 2015 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 Rainbow Lake Nursery School December 2014 Reports

Resolution No. 9-15

Councillor Farris

MOVED:

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

CARRIED

4.2 Recreation and Community Services Report

Resolution No. 10-15

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

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5. PROTECTIVE SERVICES

5.1 January 2015 Peace Officer Report

Resolution No. 11-15

Councillor Farris

MOVED:

That Council accepts the January 2015 Peace Officer Report as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 January 2015 Public Works Report

Resolution No. 12-15

Councillor Smith

MOVED:

That Council accepts the January 2015 Public Works Report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 13-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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8.2 Town of Rainbow Lake Audit Planning Report 2015

Resolution No. 14-15

Councillor Farris

MOVED:

That Council approves the Town of Rainbow Lake - Audit Planning Report 2015 as presented

CARRIED

8.3 Rainbow Lake Bears Arena Donation

Resolution No. 15-15

Deputy Mayor Olorenshaw

MOVED:

That Council donates the ice time for the Rainbow Lake Minor Hockey Tournaments.

CARRIED

8.4 Growing the North Conference

Resolution No. 16-15

Councillor Smith

MOVED:

That Council approves the attendance of Councillors/CAO at the Growing the North Conference.

CARRIED

8.5 MADD Advertising Request

Resolution No. 17-15

Councillor Farris

MOVED:

That Council accepts the MADD Advertising Request as information.

CARRIED

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8.6 Water North Coalition

Resolution No. 18-15

Councillor Smith

MOVED:

That council appoints all of Council as representatives to the Water North Coalition Board and approves the attendance of the CAO and Deputy Mayor to the first meeting.

CARRIED

8.7 RCP Grant Amending Agreement

Resolution No. 19-15

Deputy Mayor Olorenshaw

MOVED:

That Council approves entering into the RCP Grant Amending Agreement as discussed.

CARRIED

8.8 2015 Interim Budget Phase 2

Resolution No. 20-15

Councillor Smith

MOVED:

That Council approves the 2015 Interim Budget Phase 2 as the interim 2015 Town of Rainbow Lake Budget.

10.1 Councillor Farris gave a verbal report on the grand re-opening of the Rainbow Lake Library and a report on Victim Services.

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Deputy Mayor Olorenshaw gave verbal reports on Mackenzie Frontier Tourism, Mackenzie Housing and Mackenzie Regional Waste Management.

Mayor Langford gave verbal reports on Fort Vermillion School Division Seminars, REDI, Census - Shadow Population and the Alberta Health True North Advisory Board.

10. IN CAMERA

10.1 In Camera - Legal

Resolution No. 21-15

Councillor Farris

MOVED:

That Council move in camera at 9:50 pm.

CARRIED

Resolution No. 22-15

Deputy Mayor Olorenshaw

MOVED:

That Council move out of in camera at 10:14 pm.

CARRIED

Resolution No. 23-15

Councillor Farris

MOVED:

That Council approves extending the Regular Council Meeting end time to 10:15 pm.

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Resolution No. 24-15

Councillor Smith

MOVED:

That Council approves Mayor Langford and CAO Fletcher meeting with Reeve Neufeld and CAO Whittleton of Mackenzie County to discuss Regional Sustainability.

CARRIED

10. COUNCIL REPORTS

- 10.1 Councillor Farris gave a verbal report on the grand re-opening of the Rainbow Lake Library and a report on Victim Services.

Deputy Mayor Olorenshaw gave verbal reports on Mackenzie Frontier Tourism, Mackenzie Housing and Mackenzie Regional Waste Management.

Mayor Langford gave verbal reports on Fort Vermillion School Division Seminars, REDI, Census - Shadow Population and the Alberta Health True North Advisory Board.

Resolution No. 25-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Council reports as information.

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CARRIED

11. ADJOURNMENT

11.1 The meeting was adjourned at 10:15 pm.

Dated this day of ,2015

Mayor

Chief Administrative Officer