

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**February 2, 2015**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, February 2, 2015**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor (Arrived 7:33 pm)  
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 February 2nd, 2015 Regular Council Meeting Agenda

**Resolution No. 26-15**

**Councillor Smith**

**MOVED:**

That Council approves the February 2nd, 2015 Regular Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 January 19th, 2015 Regular Council Meeting Minutes

**Resolution No. 27-15**

**Councillor Bateman**

**MOVED:**

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

**CARRIED**

**3. DELEGATION**

**4. RECREATION AND COMMUNITY SERVICES**

**5. PROTECTIVE SERVICES**

**6. PUBLIC WORKS AND UTILITIES**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 CAO Report

**Resolution No. 28-15**

**Councillor Farris**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

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8.2 Bylaw 2015-01 Amend Utility System Bylaw First Reading

**Resolution No. 29-15**                      **Councillor Farris**                      **MOVED:**

That Council moves FIRST Reading of Bylaw 2015-01 Amend Utility System Bylaw.

**CARRIED**

**Resolution No. 30-15**                      **Deputy Mayor Olorenshaw**                      **MOVED:**

That Council moves SECOND reading of Bylaw 2015-01 Amend Utility System Bylaw

**CARRIED**

**Resolution No. 31-15**                      **Councillor Bateman**                      **MOVED:**

That Council considers THIRD reading of Bylaw 2015-01 Amend Utility System Bylaw.

**CARRIED UNANIMOUSLY**

**Resolution No. 32-15**                      **Councillor Smith**                      **MOVED:**

That Council moves THIRD and FINAL reading of Bylaw 2015-01 Amend Utility Bylaw System.

**CARRIED**

8.3 Enforcement Agreement

**Resolution No. 33-15**                      **Deputy Mayor Olorenshaw**                      **MOVED:**

That Council directs Administration to offer Husky a reduction of hours by 20% at the current rate.

**CARRIED**

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**9. IN CAMERA**

9.1 In Camera

**Resolution No. 34-15**

**Councillor Farris**

**MOVED:**

That Council moves in camera at 8:05 pm.

**CARRIED**

**Resolution No. 35-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council moves out of in camera at 8:40 pm

**CARRIED**

**Resolution No. 36-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to write a letter to the County based on discussion with CAO's, Mayor's and Reeve.

**CARRIED**

**10. COUNCIL REPORTS**

**11. ADJOURNMENT**

The meeting was adjourned at 8:40 pm.

Dated this            day of            ,2015

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Mayor

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Chief Administrative Officer

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